

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004153

Entity Name: HOTEL CONSULTANTS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

96052 PIEDMONT DR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

5475 NW SAINT JAMES DR
#108
PORT ST LUCIE, FL 34983

Current Mailing Address:

463688 STATE RD 200 #1-211
YULEE, FL 32097

New Mailing Address:

5475 NW SAINT JAMES DR
#108
PORT ST LUCIE, FL 34983

FEI Number: 37-1559755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, LILLIE E
96052 PIEDMONT DR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BODIN, LILLIE E
5475 NW SAINT JAMES DR
#108
PORT ST LUCIE, FL 34983 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPS
Name: BODIN, LILLIE E
Address: 5475 NW SAINT JAMES DR #108
City-St-Zip: PORT ST LUCIE, FL 34983

Title: T
Name: BODIN, DONALD J
Address: 5475 NW SAINT JAMES DR #108
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILLIE E. BODIN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date