

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: HOSPITALITY EMPLOYEE RESOURCES, INC.

Current Principal Place of Business:

1626 RINGLING BLVD., SUITE 400
SARASOTA, FL 34236

New Principal Place of Business:

1626 RINGLING BLVD.
SUITE 400
SARASOTA, FL 34236

Current Mailing Address:

1626 RINGLING BLVD., SUITE 400
SARASOTA, FL 34236

New Mailing Address:

1626 RINGLING BLVD.
SUITE 400
SARASOTA, FL 34236

FEI Number: 35-2191072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, JERALD J
1626 RINGLING BLVD., SUITE 400
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GOOD, JERALD J
1626 RINGLING BLVD.
SUITE 400
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GOOD, JERALD J
Address: 433 MEADOW LARK DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: BOGAN, JEFFREY C
Address: 4949 72ND COURT E
City-St-Zip: BRADENTON, FL 34203

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: JEFFREY C. BOGAN

Electronic Signature of Signing Officer or Director

MGR

01/05/2012

Date