## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# F10000004557

Entity Name: HOTEL FLOORS, INC.

FILED Apr 01, 2011 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 1036 MICHAEL RD MONROE, GA 30656 **Current Mailing Address: New Mailing Address:** 1036 MICHAEL RD MONROE, GA 30656 FEI Number: 02-0632239 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title F

SIGNATURE:

Name: MARTIN, KEN
Address: 1036 MICHAEL RD
City-St-Zip: MONROE, GA 30656

Title: VST

Name: MARTIN, ELIZABETH Address: 1036 MICHAEL RD City-St-Zip: MONROE, GA 30656

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: ELIZABETH MARTIN VST 04/01/2011