

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005073

FILED
Apr 11, 2011
Secretary of State

Entity Name: DICK ROAD-BLEND-ALL HOTEL DEVELOPMENT, INC.

Current Principal Place of Business:

8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 16-1374340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDAUF, DAVID H
8441 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: BENDERSON, RANDALL
Address: 8441 COPPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VS
Name: BALDAUF, DAVID H
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: T
Name: WOLFSON, ALAN S
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: C
Name: BENDERSON, NATHAN
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D
Name: BENDERSON, RONALD
Address: 570 DELAWARE AVENUE
City-St-Zip: BUFFALO, NY 14202

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: DAVID H. BALDAUF

VS

04/11/2011

Electronic Signature of Signing Officer or Director

Date