

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58490

FILED
Jan 14, 2009
Secretary of State

Entity Name: HOTEL COMPUTERS AND SERVICES, INC.

Current Principal Place of Business:

50 BASS LAKE DR.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

50 BASS LAKE DR.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-2317195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, HOWARD
1950 LEE RD., S-223
WINTER PARK, FL 32790 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SLABODA, SHERRIE,
Address: 50 BASS LAKE DRIVE
City-St-Zip: DEBARY, FL

Title: V () Delete
Name: HOUBEN, LARRY
Address: 6532 LYNN ROAD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SLABODA, SHERRIE,
Address: 50 BASS LAKE DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: V (X) Change () Addition
Name: HOUBEN, LARRY
Address: 303 SUNNYSIDE LANE
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRIE SLABODA

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date