

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36868

FILED
Jan 22, 2008
Secretary of State

Entity Name: HOWARD VERNON MOTEL, INC.

Current Principal Place of Business:

600 W COLONIAL DR
ORLANDO, FL 328047308

New Principal Place of Business:

Current Mailing Address:

600 W COLONIAL DR
ORLANDO, FL 328047308

New Mailing Address:

601 PRAIRIE LANE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2484609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, RONALD R. T.
600 W COLONIAL DR
ORLANDO, FL US

Name and Address of New Registered Agent:

HO, RONALD R. T.
601 PRAIRIE LANE
ALTAMONTE SPRINGS, FL 32714 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: RONALD R T HO

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HO, RONALD R. T.,
Address: 600 W COLONIAL DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HO, RONALD R. T.,
Address: 601 PRAIRIE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HO RONALD R. T.

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date