

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61218

FILED
Apr 21, 2011
Secretary of State

Entity Name: HOTEL PAYROLL SERVICES, INC.

Current Principal Place of Business:

122 FOURTH AVE
SUITE 101
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 33547
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3001996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONIN, LAUREN B.
122 FOURTH AVE
STE 101
INDIALANTIC, FL 32903 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: DP
Name: VOLKERT, LEON H
Address: 4747 N. OCEAN DR., #204
City-St-Zip: LAUDERDALE BY THE SEA, FL 32903 US

Title: DST
Name: KOONIN, LAUREN B
Address: 122 FOURTH AVENUE SUITE 101
City-St-Zip: INDIALANTIC, FL 32903 US

Title: AS
Name: HENDERSON, CHARISSE A
Address: 122 FOURTH AVE., #101
City-St-Zip: INDIALANTIC, FL 32903

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: CHARISSE A. HENDERSON

AS

04/21/2011

Electronic Signature of Signing Officer or Director

Date