

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053240

FILED
Jan 20, 2009
Secretary of State

Entity Name: HOSPITALITY RESOURCE SUPPLY, INC.

Current Principal Place of Business:

499 NORTH STATE ROAD 434
SUITE 1005
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

499 NORTH STATE ROAD 434
SUITE 1005
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3648777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKERT, ANN M
150 LANCER OAK DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MARKERT, ANN M
1920 SYKES CREEK DR.
MERRITT ISLAND, FL 32953 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKERT, ANN
Address: 150 LANCER OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: S () Delete
Name: MARKERT, PAUL
Address: 150 LANCER OAK DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKERT, ANN
Address: 1920 SYKES CREEK DR.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S (X) Change () Addition
Name: MARKERT, PAUL
Address: 1920 SYKES CREEK DR
City-St-Zip: MERRITT ISLAND, FL 32953

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: ANN M MARKERT

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date