2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P00000082535 1. Entity Namo H.B. HOSPITALITY, INC. Principal Place of Business Mailing Arldress 500 SCOTT DR. 500 SCOTT DR. ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3669787 Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELDEN, HENRY M Street Address (P.O. Box Number is Not Addeptable) 500 SCOTT DR. ORMOND BEACH FL 32174 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed earns of rorusingual agent and title. Earplicable (NOTE Registered Agor Easyporture required when rain-source) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F Deietr. TITLE ☐ Change ■ Addition MAME BELDEN, HENRY M NAME STREET ADDRESS 500 SCOTT DR STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST- ZIP 150.00 TITLE Derete ☐ Change TITLE Addition NAME STREET ADDRESS STREFT ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE De ele TIFLE Change Addition MAME HALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1848 ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-31-ZIP THE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-789 CITY-S1-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-702 CITY-ST ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I sim 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 in Block 10 or Block 11 if changed, or on an attachpion with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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