

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111957

Entity Name: HOTEL MOTEL DIRECT, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

3601 NORTHEAST 245TH STREET ROAD  
FORT MCCOY, FL 32134 US

## Current Mailing Address:

3601 NORTHEAST 245TH STREET ROAD  
FORT MCCOY, FL 32134 US

## New Principal Place of Business:

59151 OVERSEAS HIGHWAY  
74  
MARATHON, FL 33050 US

## New Mailing Address:

P.O. BOX 500416  
MARATHON, FL 33050 US

FEI Number: 56-2334655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORGIZIAN, LINDA D  
59151 OVERSEAS HIGHWAY  
74  
MARATHON, FL 33050 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: VP (X) Delete  
Name: WOODS, RICHARD  
Address: 702 KINGS RIDGE LOOP, SUITE A  
City-St-Zip: DAVENPORT, FL 33897 US

Title: P ( ) Delete  
Name: GORGIZIAN, LINDA D  
Address: 59151 OVERSEAS HIGHWAY, #74  
City-St-Zip: MARATHON, FL 33050 US

Title: VP ( ) Delete  
Name: STANGER, KATHERINE I  
Address: 2825 DOLPHIN DRIVE  
City-St-Zip: MARATHON, FL 33050 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GORGIZIAN, LINDA D  
Address: P.O. BOX 500416  
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change ( ) Addition  
Name: STANGER, KATHERINE I  
Address: P.O. BOX 500416  
City-St-Zip: MARATHON, FL 33050 US

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: KATHERINE I STANGER

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date