

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051714

FILED
Feb 17, 2011
Secretary of State

Entity Name: GLOBAL HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

4744 HALL ROAD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

4744 HALL ROAD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 80-0065788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GISH, RUSSELL
4744 HALL ROAD
ORLANDO, FL 32817 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: MR
Name: GISH, RUSSELL
Address: 4744 HALL ROAD
City-St-Zip: ORLANDO, FL 32817

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: RUSSELL GISH

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date