

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068373

FILED
Mar 12, 2009
Secretary of State

Entity Name: HOSPITALITY SERVICES OF NAPLES, INC.

Current Principal Place of Business:

900 IMPERIAL GOLF COURSE BOULEVARD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

900 IMPERIAL GOLF COURSE BOULEVARD
NAPLES, FL 34110

New Mailing Address:

2005 IMPERIAL DR EAST
NAPLES, FL 34110

FEI Number: 20-0049255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: PTD () Delete
Name: HELSEL, JOHN
Address: 900 IMPERIAL GOLF COURSE BOULEVARD
City-St-Zip: NAPLES, FL 34110

Title: SD (X) Delete
Name: STRAWN, STEVE
Address: 900 IMPERIAL GOLF COURSE BOULEVARD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN HELSEL

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date