

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072801

FILED
Apr 13, 2009
Secretary of State

Entity Name: HOSPITALITY SERVICES OF PANAMA CITY, INC.

Current Principal Place of Business:

PO BOX 18364
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

3413 DRAGON RIDGE RD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 18364
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-0067078 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARREN, JOHN E P
3413 DRAGONS RIDGE
PANAMA CITY, FL 32408 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: DPT () Delete
Name: WARREN, JOHN
Address: 3413 DRAGONS RIDGE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WARREN, JOHN
Address: PO BOX 27122
City-St-Zip: PANAMA CITY, FL 32411

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 WARREN

Electronic Signature of Signing Officer or Director

PRES

04/13/2009

Date