

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138360

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: INTERNATIONAL HOSPITALITY RESOURCES, INC.

## Current Principal Place of Business:

652 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

240 KEY HONEY LANE  
TAVERNIER, FL 33070 US

## Current Mailing Address:

PO BOX 1135  
MARCO ISLAND, FL 34146 US

## New Mailing Address:

PO BOX 1802  
TAVERNIER, FL 33070 US

FEI Number: 20-1723361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRISON, WILLIAM D  
652 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

MORRISON, WILLIAM D  
240 KEY HONEY LANE  
TAVERNIER, FL 33070 US

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: WILLIAM MORRISON

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORRISON, KARIN I  
Address: 652 BALD EAGLE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORRISON, KARIN I  
Address: 240 KEY HONEY LANE  
City-St-Zip: TAVERNIER, FL 33070

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: KARIN MORRISON

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date