

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165148

FILED
Feb 23, 2012
Secretary of State

Entity Name: BELL & STATON HOSPITALITY INC.

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
STE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2004872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: BELL, MARC H PRES
Address: 6800 BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: STATON, DANIEL SEC
Address: 16193 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: MARC H. BELL

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date