

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052171

FILED
Feb 07, 2011
Secretary of State

Entity Name: HOSPITALITY SERVICES OF THE EMERALD COAST, INC.

Current Principal Place of Business:

124 PETERS COURT
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5353
NICEVILLE, FL 325785353 US

New Mailing Address:

FEI Number: 20-2891558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, DUANE
124 PETERS COURT
FREEPORT, FL 32439 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: PD
Name: GALLAGHER, DUANE
Address: 124 PETERS COURT
City-St-Zip: FREEPORT, FL 32439 US

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: DUANE GALLAGHER

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date