

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109947

FILED
Mar 14, 2011
Secretary of State

Entity Name: WORTHINGTON HOSPITALITY, INC.

Current Principal Place of Business:

1611 WORTHINGTON RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8461 LAKE WORTH RD
SUITE 135
LAKE WORTH, FL 33467

Current Mailing Address:

1601 WORTHINGTON RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

8461 LAKE WORTH RD
SUITE 135
LAKE WORTH, FL 33467

FEI Number: 20-3524145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JEFFREY B
1515 N FEDERAL HWY
300
BOCA RATON, FL 33432 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: P
Name: COSTAS, JOHN
Address: 8461 LAKE WORTH RD SUITE 135
City-St-Zip: LAKE WORTH RD, FL 33467

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: JOHN S. COSTAS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date