

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143249

FILED
Feb 21, 2011
Secretary of State

Entity Name: NHC HOSPITALITY CONSULTANTS & ACCOUNTANTS, INC.

Current Principal Place of Business:

100 EAST LINTON BLVD.
STE 400A
DELRAY BEACH, FL 33483

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
STE 3020
BOCA RATON, FL 33487

Current Mailing Address:

100 EAST LINTON BLVD.
STE 400A
DELRAY BEACH, FL 33483

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
STE 3020
BOCA RATON, FL 33487

FEI Number: 20-8440618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JOEL
100 EAST LINTON BLVD.
STE 400A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MASON, JOEL
950 PENINSULA CORPORATE CIRCLE
STE 3020
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASON, JOEL
Address: 950 PENINSULA CORPORATE CIRCLE STE 3020
City-St-Zip: BOCA RATON, FL 33487

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: JOEL MASON

Electronic Signature of Signing Officer or Director

PRES

02/21/2011

Date