

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103093

FILED
Apr 27, 2012
Secretary of State

Entity Name: BENCHMARK HOSPITALITY OF FLORIDA, INC.

Current Principal Place of Business:

4 WATERWAY SQ
SUITE 300
THE WOODLANDS, TX 773802692 US

New Principal Place of Business:

Current Mailing Address:

4 WATERWAY SQ
SUITE 300
THE WOODLANDS, TX 773802692 US

New Mailing Address:

FEI Number: 20-5804694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEOC
Name: CABANAS, HUMBERTO
Address: 4 WATERWAY SQ STE 300
City-St-Zip: THE WOODLANDS, TX 773802692 US

Title: CFOD
Name: HAYDEN, BRADLEY
Address: 4 WATERWAY SQ SUITE 300
City-St-Zip: THE WOODLANDS, TX 773802692 US

Title: SD
Name: MCCLURE, RITA
Address: 4 WATERWAY SQ SUITE 300
City-St-Zip: THE WOODLANDS, TX 773802692 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: BRADLEY V. HAYDEN

CFO

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date