

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154785

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOTEL CONSTRUCTION COMPANY

Current Principal Place of Business:

4181 S TAGGART CAY #203
SARASOTA, FL 34233 US

New Principal Place of Business:

4101 N TAGGART CAY #108
SARASOTA, FL 34233 US

Current Mailing Address:

4181 S TAGGART CAY #203
SARASOTA, FL 34233 US

New Mailing Address:

4101 N TAGGART CAY #108
SARASOTA, FL 34233 US

FEI Number: 20-8061876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHISHLO, MICHAEL
4181 S TAGGART CAY #203
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

SHISHLO, MICHAEL
4101 N TAGGART CAY #108
SARASOTA, FL 34233 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: MIKE SHISHLO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SHISHLO, MICHAEL
Address: 4181 S TAGGART CAY #203
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHISHLO, MICHAEL
Address: 4101 N TAGGART CAY #108
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE SHISHLO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date