

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154785

FILED
Apr 28, 2011
Secretary of State

Entity Name: HOTEL CONSTRUCTION COMPANY

Current Principal Place of Business:

1350 MAIN ST.
809
SARASOTA, FL 34236 US

New Principal Place of Business:

1717 CHEYENNE STREET
SARASOTA, FL 34231 US

Current Mailing Address:

1350 MAIN ST.
809
SARASOTA, FL 34236 US

New Mailing Address:

1717 CHEYENNE STREET
SARASOTA, FL 34231 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
1350 MAIN ST. #809
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COUGHLIN, MARY PAT
1717 CHEYENNE STREET
SARASOTA, FL 34231 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: MARY PAT COUGHLIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHISHLO, MICHAEL
Address: 1717 CHEYENNE STREET
City-St-Zip: SARASOTA, FL 34231 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: MICHAEL SHISHLO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date