

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071367

FILED
May 01, 2008
Secretary of State

Entity Name: HEATHROW HOSPITALITY, INC.

Current Principal Place of Business:

1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750

New Principal Place of Business:

135 MINGO TRAIL
LONGWOOD, FL 32750

Current Mailing Address:

1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750

New Mailing Address:

P.O. BOX 520085
LONGWOOD, FL 32752

FEI Number: 26-0393467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TATO, BREA L
Address: 1450 S.R. 434 WEST, SUITE 200
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BREA L TATO

PST

05/01/2008

Electronic Signature of Signing Officer or Director

Date