

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123177

FILED
Jul 14, 2008
Secretary of State

Entity Name: HUMPHREY MANAGEMENT & HOSPITALITY, INC

Current Principal Place of Business:

2001 EAST LAKE MARY BLVD
SANFORD, FL 32773

New Principal Place of Business:

1615 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

2001 EAST LAKE MARY BLVD
SANFORD, FL 32773

New Mailing Address:

1615 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

FEI Number: 26-1406796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, SYED
2001 EAST LAKE MARY BLVD
SANFORD, FL 32773 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: P () Delete
Name: ABDULHUSSEIN, GULAMABBAS
Address: 2001 EAST LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: ABDULHUSSEIN, MOHAMED
Address: 2001 EAST LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: ABDULHUSSEIN, MUSARRAT
Address: 2001 EAST LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GULAMABBAS ABDULHUSSEIN

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date