

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123177

FILED
Jan 25, 2011
Secretary of State

Entity Name: HUMPHREY MANAGEMENT & HOSPITALITY, INC

Current Principal Place of Business:

1615 S. ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1615 S. ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

1615 S. ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

1615 S. ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

FEI Number: 26-1406796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABDULHUSSEIN, GULAMABBAS
2380 W. 25TH STREET
SANFORD, FL 32771 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: P
Name: ABDULHUSSEIN, GULAMABBAS
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: ABDULHUSSEIN, MOHAMED
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: ABDULHUSSEIN, MUSARRAT
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771

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: GULAMABBAS ABDULHUSSEIN

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date