

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125172

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOSPITALITY RESOURCES & DESIGN, INC.

Current Principal Place of Business:

7101 TPC DRIVE, STE 120
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7101 TPC DRIVE, STE 120
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-1467171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNIK, RICHARD
7101 TPC DRIVE
120
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

FISHER, RUSHMER, ET AL.
20 N. ORANGE AVE.
1500
ORLANDO, FL 32801 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: SANDI KRACHT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUDNIK, RICHARD
Address: 7101 TPC DRIVE, SUITE 120
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: DAUST, MARY
Address: 3623 DAGON STREET
City-St-Zip: ORLANDO, FL 32806

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: RICHARD BUDNIK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date