2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125172

Entity Name: HOSPITALITY RESOURCES & DESIGN, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

919 OUTER ROAD, STE. A ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

919 OUTER ROAD, STE. A ORLANDO, FL 32814

FEI Number: 26-1467171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, RUSHMER, ET AL.
20 N. ORANGE AVE.
1500
ORLANDO, FL 32801 US
FISHER, RUSHMER, ET AL.
390 N. ORANGE AVE.
2200
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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BUDNIK, RICHARD Address: 919 OUTER ROAD City-St-Zip: ORLANDO, FL 32814

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 PRES 04/11/2012