

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007898

Entity Name: HAYWARD H.O.T.E.L.S., INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3318 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

3318 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 26-1823697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATROST, THORA J
3318 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LYBRAND, CYNTHIA M
728 CANAL ST
NEW SMYRNA BEACH, FL 32168 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: C M LYBRAND

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARSON, OMAR L
Address: 257 MINORCA BRANCH WAY, #102
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: OMAR LARSON

Electronic Signature of Signing Officer or Director

P

01/11/2011

Date