

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007898

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

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

3318 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

3318 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169 US

**Current Mailing Address:**

3318 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169

**New Mailing Address:**

3318 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 26-1823697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

C M LYBRAND & CO LLC  
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

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTSD  
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: C M LYBRAND

RA

04/20/2012

Electronic Signature of Signing Officer or Director

Date