

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009066

FILED
Feb 23, 2009
Secretary of State

Entity Name: ANDERSON HOSPITALITY SOLUTIONS, INC.

Current Principal Place of Business:

850 NW FEDERAL HWY
STE 188
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

850 NW FEDERAL HWY
STE 188
STUART, FL 34994

New Mailing Address:

FEI Number: 26-1940281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, FRANCES
850 NW FEDERAL HWY.
STE 188
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDERSON, FRANCES
Address: 437 GOLDEN ISLES DR 9H
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: ANDERSON, FRANCES
Address: 437 GOLDEN ISLES DR 9H
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDERSON, FRANCES
Address: 850 NW FEDERAL HWY SUITE 188
City-St-Zip: STUART, FL 34994 US

Title: VP (X) Change () Addition
Name: ANDERSON, FRANCES
Address: 850 N W FEDERAL HWY SUITE 188
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES ANDERSON

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date