

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009066

FILED
Mar 14, 2012
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:

1240 N W RED OAK WAY
JENSEN BEACH, FL 34957

Current Mailing Address:

850 NW FEDERAL HWY
STE 188
STUART, FL 34994

New Mailing Address:

1240 N W RED OAK WAY
JENSEN BEACH, FL 34957

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:

ANDERSON, FRANCES
1240 N W RED OAK WAY
JENSEN BEACH, FL 34957 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANDERSON, FRANCES
Address: 1240 NW RED OAK WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

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: FRANCES ANDERSON

PRSD

03/14/2012

Electronic Signature of Signing Officer or Director

Date