

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052301

FILED
May 04, 2009
Secretary of State

Entity Name: RESOURCES IN HOSPITALITY, INC

Current Principal Place of Business:

427 KNIGHTSBRIDGE CIR
DAVENPORT, FL 33896

New Principal Place of Business:

12 W DAKIN ST
KISSIMMEE, FL 34741

Current Mailing Address:

427 KNIGHTSBRIDGE CIR
DAVENPORT, FL 33896

New Mailing Address:

8116 S TYRON ST
UNIT B-3
CHARLOTTE, NC 28273

FEI Number: 26-2529245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOY, JASON D
6413 CONROY RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CHOY, JASON D
3956 TOWN CENTER BLVD
ORLANDO, FL 32837 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: JASON CHOY

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOY, JASON D
Address: 6413 CONROY RD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHOY, JASON D
Address: 3956 TOWN CENTER BLVD
City-St-Zip: ORLANDO, FL 32837

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: JASON CHOY

CEO

05/04/2009

Electronic Signature of Signing Officer or Director

Date