

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089143

Entity Name: HOTELMAX REALTY, INC.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

8870 N. HIMES AVENUE  
308  
TAMPA, FL 33614 US

**Current Mailing Address:**

8870 N. HIMES AVENUE  
308  
TAMPA, FL 33614 US

FEI Number: 26-3467450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HATFIELD, TERRY K  
1367 CHESAPEAK DRIVE  
ODESSA, FL 33556 US

**New Principal Place of Business:**

3418 HANDY RD  
203  
TAMPA, FL 33618 US

**New Mailing Address:**

3418 HANDY RD  
203  
TAMPA, FL 33618 US

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

HATFIELD, TERRY K  
3418 HANDY RD  
203  
TAMPA, FL 33618 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: TERRY K. HATFIELD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HUNT, RAND  
Address: 8870 N. HIMES AVENUE, UNIT 308  
City-St-Zip: TAMPA, FL 33556 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HUNT, RAND  
Address: 3418 HANDY RD. STE 203  
City-St-Zip: TAMPA, FL 33618 US

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: RAND HUNT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date