

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019568

Entity Name: H & M HOSPITALITY, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

1309 GULF BLVD.  
INDIAN ROCKS BCH, FL 33785

**New Principal Place of Business:**

**Current Mailing Address:**

1309 GULF BLVD.  
INDIAN ROCKS BCH, FL 33785

**New Mailing Address:**

FEI Number: 26-4378835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOLES, HEATHER  
Address: 1309 GULF BLVD.  
City-St-Zip: INDIAN ROCKS BCH, FL 33785

Title: DST  
Name: LEE, MICHAEL  
Address: 1309 GULF BLVD.  
City-St-Zip: INDIAN ROCKS BCH, FL 33785

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: MICHAEL LEE

D

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date