

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037408

FILED
Jan 07, 2012
Secretary of State

Entity Name: HOSPITALITYBOUTIQUE, INC.

Current Principal Place of Business:

14033 LAVANTE COURT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

14033 LAVANTE COURT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-4761474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DANIELE, DIANE L
14033 LAVANTE COURT
BONITA SPRINGS, FL 34135 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: DIANE L DANIELE

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANIELE, KIMBERLY
Address: 14033 LAVANTE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CFO
Name: DANIELE, JOSEPH A
Address: 14033 LAVANTE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOSEPH A DANIELE

CFO

01/07/2012

Electronic Signature of Signing Officer or Director

Date