

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028136

FILED
Apr 20, 2011
Secretary of State

Entity Name: TA HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

13432 TEXAS WOODS CIRCLE
ORLANDO, FL 32824 US

New Principal Place of Business:

9695 NW 79TH AVENUE
BAY 12
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

13432 TEXAS WOODS CIRCLE
ORLANDO, FL 32824 US

New Mailing Address:

9695 NW 79TH AVENUE
BAY 12
HIALEAH GARDENS, FL 33016 US

FEI Number: 27-2248010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CARLOS
13432 TEXAS WOODS CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ORTIZ, CARLOS I
15545 MIAMI LAKEWAY NORTH
APT. 205
MIAMI LAKES, FL 33014 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: CARLOS I. ORTIZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, CARLOS I
Address: 15545 MIAMI LAKEWAY NORTH, APT. 205
City-St-Zip: MIAMI LAKES, FL 33014 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: CARLOS I. ORTIZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date