

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032452

Entity Name: GAIA HOSPITALITY INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8701 US HIGHWAY 19
C/O BLIMPIES
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

3104 WEST WATERS AVE
205
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-2346315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, TERRY L
3104 WEST WATERS AVE
205
TAMPA, FL 33614 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: P
Name: HANNAH, TERRY L
Address: 9923 SAN SEBASTIAN WAY
City-St-Zip: PORT RICHEY, FL 34668

Title: VP
Name: WILLIAMS, KRYSTAL D
Address: 9923 SAN SEBASTIAN WAY
City-St-Zip: PORT RICHEY, FL 33468

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: TERRY HANNAH

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date