

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076574

Entity Name: H & B HOSPITALITY, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1800 CAMDEN ROAD
SUITE 202
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

1800 CAMDEN ROAD
SUITE 202
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 45-3130661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY GAYLE HOLM, P.A.
3345 THORNWOOD RD
SARASOTA, FL 34231 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, D
Name: HARRIS, HENRY C
Address: 609 PALMER COURT
City-St-Zip: CRESTVIEW HILLS, KY 41017 US

Title: VP,D
Name: MOSS, BURLEY L
Address: 1800 CAMDEN ROAD #202
City-St-Zip: CHARLOTTE, NC 28203 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: BURLEY MOSS

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date