

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080876

FILED
Jan 16, 2012
Secretary of State

Entity Name: HOSPITALITY COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2310 N DALE MABRY HIGHWAY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2310 N DALE MABRY HIGHWAY
TAMPA, FL 33607

New Mailing Address:

FEI Number: 45-3276359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, REGIS
2310 N DALE MABRY HIGHWAY
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

NELSON, MIKE
1005 N MARION STREET
TAMPA, FL 33602 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: MN

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENDEL, LOUIS
Address: 117 W ALEXANDER STREET #390
City-St-Zip: PLANT CITY, FL 33563

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: LM

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date