

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084687

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** HUNTINGTON HOSPITALITY CONSULTANTS, INC.

**Current Principal Place of Business:**

3480 SW 144 AVENUE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

3480 SW 144 AVENUE  
MIRAMAR, FL 33027

**New Mailing Address:**

**FEI Number:** 35-2423640

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALKER-HUNTINGTON, DAHLIA ESQ  
3325 HOLLYWOOD BLVD #206  
HOLLYWOOD, FL 33021 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: HUNTINGTON, GLENVILLE R  
Address: 3480 SW 144 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: VPS  
Name: WALKER-HUNTINGTON, DAHLIA  
Address: 3480 SW 144 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

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: DAHLIA WALKER HUNTINGTON

VP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date