

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31977

Entity Name: HLC HOTELS, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

7080 ABERCORN STREET  
SAVANNAH, GA 31416

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 13069  
SAVANNAH, GA 31416

**New Mailing Address:**

FEI Number: 58-1870519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 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: PRES  
Name: AIMONE, CHARLES M  
Address: 7080 ABERCORN STREET  
City-St-Zip: SAVANNAH, GA 31416

Title: VP  
Name: ROBERTS, CHARLES H  
Address: 7080 ABERCORN STREET  
City-St-Zip: SAVANNAH, GA

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: CHARLES M. AIMONE

PRES

01/06/2011

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

\_\_\_\_\_ Date