

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021717

FILED
Feb 16, 2011
Secretary of State

Entity Name: FLORIDA HOSPITALITY RESORTS, INC.

Current Principal Place of Business:

C/O HAMPTON INN AIRPORT
9421 MARKETPLACE RD
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8632 DAYSTAR RIDGE POINT
BOYNTON BEACH, FL 33473 US

New Mailing Address:

FEI Number: 65-0386629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARAT K
8632 DAYSTAR RIDGE PT
BOYNTON BEACH, FL 33473 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: PATEL, GIRISH M
Address: 5700 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: PATEL, BHARAT K
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33473

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: BHARAT PATEL

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date