

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050770

FILED
Feb 26, 2012
Secretary of State

Entity Name: HOTELS OF DISTINCTION (INTERNATIONAL), INC.

Current Principal Place of Business:

115 RAEMOOR DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

43 PRIMROSE LANE
PALM COAST, FL 32164

Current Mailing Address:

110 CRENSHAW DRIVE
MURFREESBORO, TN 37128

New Mailing Address:

43 PRIMROSE LANE
PALM COAST, FL 32164

FEI Number: 65-0594010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHMAN, HOMER H JR
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 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: MATHOT, JEAN-CLAUDE
Address: 43 PRIMROSE LANE
City-St-Zip: PALM COAST, FL 32164

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: J.C. MATHOT

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date