2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044845

FILED
Mar 30, 2010
Secretary of State

Entity Name: HOTEL ENTERPRISES OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 339482112 US

New Principal Place of Business:

24440 SANDHILL BLVD.
PORT CHARLOTTE, FL 33983 US

Current Mailing Address:

1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 339482112 US

New Mailing Address:

FEI Number: 65-0859554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROTHER, JOHN
1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 339482112 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: GROTHER, JOHN
Address: 1941 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 339482112 US

Title: VSTD
Name: GROTHER, LINDA
Address: 1941 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 339482112 US

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: JOHN J GROTHER PRES 03/30/2010
Electronic Signature of Signing Officer or Director Date