2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044845

FILED Jan 18, 2011 Secretary of State

Entity Name: HOTEL ENTERPRISES OF PORT CHARLOTTE, INC.

Current Principal Place of Business: New Principal Place of Business:

24440 SANDHILL BLVD.

PORT CHARLOTTE, FL 33983 US

Current Mailing Address: New Mailing Address:

1941 TAMIAMI TRAIL

PORT CHARLOTTE, FL 339482112 US

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

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

GROTHER, JOHN 1941 TAMIAMI TRAIL PORT CHARLOTTE, FL 339482112 US

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: 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: LINDA GROTHER VP 01/18/2011