

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010978

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOSPITALITY EXCELLENCE, INC.

Current Principal Place of Business:

24 NORTHEAST 24TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

1951 SE 19TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

24 NORTHEAST 24TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

1951 SE 19TH STREET
POMPANO BEACH, FL 33062

FEI Number: 65-0916327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATNER, MICHAEL G
24 NORTHEAST 24TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PLATNER, MICHAEL G
1951 SE 19TH STREET
POMPANO BEACH, FL 33062 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATHLEEN NEDRY, ROBERTA
Address: 24 NORTHEAST 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: PLATNER, MICHAEL G
Address: 24 NORTHEAST 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATHLEEN NEDRY, ROBERTA
Address: 1951 SE 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: PLATNER, MICHAEL G
Address: 1951 SE 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTA KATHLEEN NEDRY

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date