

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52548

FILED
Feb 07, 2008
Secretary of State

Entity Name: HOSPITALITY SUPPLY CO., INC.

Current Principal Place of Business:

9416 BELLHAVEN ST.
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

9416 BELLHAVEN ST.
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-3067852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNE SANCHEZ, MARLENE
9416 BELLHAVEN ST.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

KAPISH MARLENE, ANNE P
9416 BELLHAVEN ST.
TAMPA, FL 33637 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: MARLENE ANNE KAPISH

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNE SANCHEZ, MARLENE
Address: 9416 BELLHAVEN ST.
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPISH MARLENE, ANNE P
Address: 9416 BELLHAVEN ST.
City-St-Zip: TAMPA, FL 33637

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: MARLENE ANNE KAPISH

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date