2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92278

Entity Name: AIRPORT HALL FOR HIRE, INC.

FILED Feb 16, 2011 Secretary of State

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

6750 GOLDEN GATE PKWY NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

3901 SPRING GARDEN LANE 16331 NW 9TH DRIVE

ESTERO, FL 33928 US PEMBROKE PINES, FL 33028 US

FEI Number: 65-0298590 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:

TAX & FINANCIAL STRATEGISTS, LLC 3365 WOODS EDGE CIRCLE SUITE 104

SUITE 104 SUITE 201
BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

TAX & FINANCIAL STRATEGISTS, LLC

28089 VANDERBILT DRIVE

in the State of Florida.

SIGNATURE: THOMAS WANDERON 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAPLAN, JUDITH Address: 16331 NW 9TH DRIVE

City-St-Zip: PEMBROKE PINES, FL 33028 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: JUDITH KAPLAN P 02/16/2011