

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52342

FILED
Jan 16, 2010
Secretary of State

Entity Name: LARRY STUART HOSPITALITY, INC.

Current Principal Place of Business:

9312 TIBET POINT CIRCLE
WINDERMERE, FL 34786 US

New Principal Place of Business:

9312 TIBET POINTE CIRCLE
WINDERMERE, FL 34786 US

Current Mailing Address:

9312 TIBET POINT CIRCLE
WINDERMERE, FL 34786 US

New Mailing Address:

9312 TIBET POINTE CIRCLE
WINDERMERE, FL 34786 US

FEI Number: 59-3137127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, LARRY G
9312 TIBET POINT CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

STUART, LARRY G
9312 TIBET POINTE CIRCLE
WINDERMERE, FL 34786 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:

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STUART, LARRY G
Address: 9312 TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: S
Name: STUART, DEBBIE R
Address: 9312 TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: LARRY STUART

CEO

01/16/2010

Electronic Signature of Signing Officer or Director

Date