

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21484

Entity Name: HOTEL MANAGEMENT & CONSULTING COMPANY

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401

FEI Number: 59-2075424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCLESTONE, E LLWYD
1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title CPD
Name ECCLESTONE, E LLWYD JR
Address 1555 PALM BEACH LAKES BLVD
#1100
City-State-Zip: WEST PALM BEACH FL 33401

Title VD
Name LEYENDECKER, HELENA
Address 1555 PALM BEACH LAKES BLVD
#1100
City-State-Zip: WEST PALM BEACH FL 33401

Title VS
Name GAMMON, NANNETTE
Address 1555 PALM BEACH LAKES BLVD
#1100
City-State-Zip: WEST PALM BEACH FL 33401

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: NANNETTE GAMMON

VICE PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date