2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035703

Entity Name: RINGENSON HOSPITALITY INC.

Current Principal Place of Business:

1180 TOM GURNEY DR WINTER PARK. FL 32789

Current Mailing Address:

1180 TOM GURNEY DR WINTER PARK, FL 32789

FEI Number: 20-0811117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINGENSON, KAI 1180 TOM GURNEY DR WINTER PARK, FL 32789 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

Date

FILED Feb 10, 2013

Secretary of State

CC8439869196

Officer/Director Detail:

Title VP Title I

Name RINGENSON, SUSANNE Name RINGENSON, KAI

Address 1180 TOM GURNEY DR Address 1180 TOM GURNEY DR

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

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: KAI RINGENSON PRESIDENT 02/10/2013