

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109947

Entity Name: WORTHINGTON HOSPITALITY, INC.

Current Principal Place of Business:

C/O HAMPTON INN
8205 LAKE WORTH RD
LAKE WORTH, FL 33467

Current Mailing Address:

C/O HAMPTON INN
8205 LAKE WORTH RD
LAKE WORTH, FL 33467 US

FEI Number: 20-3524145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANKIER, ESQ, ADAM
101 S. E. SIXTH AVE
SUITE C
DELRAY BEACH, FL 33483 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: ADAM BANKIER, ESQ

03/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COSTAS, JOHN
Address C/O HAMPTON INN
8205 LAKE WORTH RD
City-State-Zip: LAKE WORTH FL 33467

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: JOHN COSTAS

PRES

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date