2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000028624

Entity Name: MADDO HOSPITALITY, INC.

Current Principal Place of Business:

113 BAYBRIDGE DRIVE GULF BREEZE. FL 32561

Current Mailing Address:

113 BAYBRIDGE DRIVE GULF BREEZE, FL 32561

FEI Number: 45-4879804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S BYRD CAMPBELL, P.A. 180 PARK AVENUE NORTH - STE.2A 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

FILED Feb 25, 2021

Secretary of State

4653964350CC

Officer/Director Detail:

Title D Title D

Name STRAUSS, THOMAS Name LANGAN, WILLIAM

Address 1105 N MARKET STREET SUITE 1300 Address 1105 N MARKET STREET SUITE 1300

City-State-Zip: WILMINGTON DE 19801 City-State-Zip: WILMINGTON DE 19801

Title D Title D

Name MACQUEEN, JULIAN Name BUTLER, HARLAN R

Address BAYBRIDGE PROFESSIONAL PARK, Address BAYBRIDGE PROFESSIONAL PARK,

BUILDING 113 BUILDING 113

City-State-Zip: GULF BREEZE FL 32561 City-State-Zip: GULF BREEZE FL 32561

Title D Title CFO

Name RUBEN, CAROL Name MOORE, S BROOKS

Address BAYBRIDGE PROFESSIONAL PARK, Address BAYBRIDGE PROFESSIONAL PARK,

BUILDING 113 BUILDING 113

City-State-Zip: GULF BREEZE FL 32561 City-State-Zip: GULF BREEZE FL 32561

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: CAROL RUBEN

AUTHORIZED AGENT FOR 02/25/2021

Electronic Signature of Signing Officer/Director Detail

Date