2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004557

Entity Name: HOTEL FLOORS, INC.

Current Principal Place of Business:

1036 MICHAEL RD MONROE, GA 30656

Current Mailing Address:

1036 MICHAEL RD MONROE, GA 30656

FEI Number: 02-0632239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Apr 26, 2015

Secretary of State

CC0420821981

Officer/Director Detail:

Title P Title VST

NameMARTIN, KENNameMARTIN, ELIZABETHAddress1036 MICHAEL RDAddress1036 MICHAEL RDCity-State-Zip:MONROE GA 30656City-State-Zip:MONROE GA 30656

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: ELIZABETH MARTIN