

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068126

Entity Name: KITSON HOSPITALITY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 US

FEI Number: 14-1887395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, SPEER
KITSON & PARTNERS, LLC, 9055 IBIS BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

GEORGE, SPEER
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: GEORGE SPEER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KITSON, SYDNEY W
Address: 9055 IBIS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KITSON, SYDNEY W
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SYDNEY W. KITSON

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04/29/2009

Electronic Signature of Signing Officer or Director

Date