

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150133

FILED
Feb 08, 2010
Secretary of State

Entity Name: CRESTMONT HOSPITALITY, INC

Current Principal Place of Business:

14227 ISLAMORADA DRIVE
SUITE A
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14227 ISLAMORADA DRIVE
SUITE A
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 56-2426116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSCHER, MAUREEN
5124 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GORDON, JOHN
Address: 14227 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: D
Name: DORSCHER, GARY T
Address: 5124 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

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: GARY T. DORSCHER

DIR

02/08/2010

Electronic Signature of Signing Officer or Director

Date