

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068833

FILED
Apr 16, 2012
Secretary of State

Entity Name: COCONUT CREEK HOSPITALITY GROUP INC.

Current Principal Place of Business:

5414 NORTHWEST 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5414 NORTHWEST 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 32-0256891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLMAN, SETH H
5414 NORTHWEST 72ND AVE
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: FELLMAN, SETH
Address: 5414 NORTHWEST 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: SETH FELLMAN

MR

04/16/2012

Electronic Signature of Signing Officer or Director

Date