

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100499

FILED
May 01, 2009
Secretary of State

Entity Name: SUMMIT HOSPITALITY CORPORATION

Current Principal Place of Business:

2425 FRONTAGE RD
DAVENPORT, FL 33837

New Principal Place of Business:

2525 FRONTAGE RD
DAVENPORT, FL 33837

Current Mailing Address:

2425 FRONTAGE RD
DAVENPORT, FL 33837

New Mailing Address:

2525 FRONTAGE RD
DAVENPORT, FL 33837

FEI Number: 59-3415227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PETER A
2425 FRONTAGE RD
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

THOMPSON, PETER A
2525 FRONTAGE RD
DAVENPORT, FL 33837 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, PETER A
Address: 2425 FRONTAGE RD
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, PETER A
Address: 2525 FRONTAGE RD
City-St-Zip: DAVENPORT, FL 33837

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: PETER A. THOMPSON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date