2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002411

Entity Name: FESTIVA HOSPITALITY GROUP, INC.

Current Principal Place of Business:

ONE VANCE GAP ROAD ASHVILLE. NC 28805

Current Mailing Address:

ONE VANCE GAP ROAD ASHVILLE, NC 28805

FEI Number: 20-3074642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Jan 15, 2013

Secretary of State

CC9461249958

Officer/Director Detail:

Title CEO, DIRECTOR Title PRESIDENT, TREASURER, DIRECTOR

NameCLAYTON, DONALD KNamePATRICK, HERBERT HAddressONE VANCE GAP ROADAddressONE VANCE GAP ROADCity-State-Zip:ASHVILLE NC 28805City-State-Zip:ASHVILLE NC 28805

Title DIRECTOR Title SECRETARY

NamePROSSER, CHANDLER CNameSHIRING, KRISTENAddress697 WEDGEWOOD DRIVEAddressONE VANCE GAP ROADCity-State-Zip:MURRELLS INLET SC 29576City-State-Zip:ASHVILLE NC 28805

Title DIRECTOR Title DIRECTOR

Name WILLIAMS, WILLIS Name MURRAY, HUGH

Address 202 FOX RIDGE ROAD Address 4005 N. FEDERAL HWY

SUITE 200

City-State-Zip: STAMFORD CT City-State-Zip: FT. LAUDERDALE FL 33308

Title DIRECTOR

Name SONNONE, SCOTT

Address 75 THOMPSON ST.

UNIT H

City-State-Zip: ASHEVILLE NC 28803

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: HERBERT H. PATRICK, JR. PRESIDENT 01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date