

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003127

FILED
Jan 14, 2009
Secretary of State

Entity Name: PARK PLACE HOSPITALITY GROUP, INC.

Current Principal Place of Business:

1014 S TRYON STREET
SUITE 207
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

1014 S TRYON STREET
SUITE 207
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 56-2225147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, JEREMY
23774 ARRIGO BLVD
FERNANDINA BEACH, FL 32034 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: CP () Delete
Name: MCCAULEY, RONALD E
Address: 111 TWEED PLACE
City-St-Zip: MOORESVILLE, NC 28117

Title: VP () Delete
Name: MCCAULEY, JEREMY
Address: 23774 ARRIGO BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST () Delete
Name: MCCAULEY, WENDY S
Address: 6020 GOLD WAGON LANE
City-St-Zip: CHARLOTTE, NC 28227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY S MCCAULEY

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date