

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004911

Entity Name: WINSTON HOSPITALITY, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

2626 GLENWOOD AVENUE, SUITE 265
RALEIGH, NC 27608

New Principal Place of Business:

3701 NATIONAL DRIVE, SUITE 120
RALEIGH, NC 27612

Current Mailing Address:

2626 GLENWOOD AVENUE, SUITE 265
RALEIGH, NC 27608

New Mailing Address:

3701 NATIONAL DRIVE, SUITE 120
RALEIGH, NC 27612

FEI Number: 33-1182243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: HEEDEN, MICHAEL
Address: 2626 GLENWOOD AVENUE, SUITE 265
City-St-Zip: RALEIGH, NC 27608

Title: CEO () Delete
Name: WINSTON, ROBERT W
Address: 2626 GLENWOOD AVENUE, SUITE 265
City-St-Zip: RALEIGH, NC 27608

Title: ST () Delete
Name: CROCKETT, KENNETH R
Address: 2626 GLENWOOD AVENUE, SUITE 265
City-St-Zip: RALEIGH, NC 27608

Title: CFO () Delete
Name: WEST, BRENT V
Address: 2626 GLENWOOD AVENUE, SUITE 265
City-St-Zip: RALEIGH, NC 27608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEEDEN, MICHAEL
Address: 3701 NATIONAL DRIVE, SUITE 120
City-St-Zip: RALEIGH, NC 27612

Title: CEO (X) Change () Addition
Name: WINSTON, ROBERT W
Address: 3701 NATIONAL DRIVE, SUITE 120
City-St-Zip: RALEIGH, NC 27612

Title: ST (X) Change () Addition
Name: CROCKETT, KENNETH R
Address: 3701 NATIONAL DRIVE, SUITE 120
City-St-Zip: RALEIGH, NC 27612

Title: CFO (X) Change () Addition
Name: WEST, BRENT V
Address: 3701 NATIONAL DRIVE, SUITE 120
City-St-Zip: RALEIGH, NC 27612

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: BRENT V. WEST

CFO

06/24/2009

Electronic Signature of Signing Officer or Director

Date