

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

6/6

FILED
Jul 10, 2008 8:00 am
Secretary of State

06-04-2008 90005 024 ***558.75

DOCUMENT # F16635 1. Entity Name SOUTHERN HOSPITALITY SERVICES, INC.		
Principal Place of Business 11731 EAST COLONIAL DR ORLANDO, FL 32817	Mailing Address 11731 EAST COLONIAL DR ORLANDO, FL 32817	
DO NOT WRITE IN THIS SPACE		
5. Name and Address of Current Registered Agent CHEN, HSI-CHING 2537 BAYFRONT PARKWAY ORLANDO, FL 32806		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>HSI-CHING CHEN</i></u> 06-19-08 Signature, hand or printed name of registered agent and filer if applicable. (NOTE: Registered Agent signature required when re-elected)		
FILE MOVING FEE IS \$550.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Filing	
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDM CHEN, HSI-CHING 11731 E COLONIAL DR ORLANDO, FL 00000, 32817	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filer empowered.		
SIGNATURE: <u><i>HSI-CHING CHEN</i></u> 06-19-08 SIGNATURES AND TYPED OR PRINTED NAMES OF RESIDING OFFICER OR DIRECTOR		Date