2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 13, 2008
Secretary of State

DOCUMENT# F93000004385

Entity Name: MCKIBBON HOTEL GROUP, INC.

Current Principal Place of Business:

402 WASHINGTON STREET SE
SUITE 200
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1018
GAINESVILLE, GA 30503

New Mailing Address:

FEI Number: 58-2042445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: MCKIBBON, JOHN B III
Address: 402 WASHINGTON STREET
City-St-Zip: GAINESVILLE, GA

Title: V ( ) Delete
Name: HERRING, VANN
Address: 402 WASHINGTON STREET
City-St-Zip: GAINESVILLE, GA 30501

Title: P (X) Delete
Name: HUGHS, DAVID J
Address: 402 WASHINGTON STREET
City-St-Zip: GAINESVILLE, GA

Title: V (X) Delete
Name: JACKSON, DENNIS
Address: 402 WAHSINGTON STREET
City-St-Zip: GAINESVILLE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition
Name: HUGHS, DAVID J
Address: 402 WASHINGTON STREET
City-St-Zip: GAINESVILLE, GA 30501

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: DAVID J. HUGHS P 08/13/2008

Electronic Signature of Signing Officer or Director — Date