

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053674

FILED
Aug 13, 2007
Secretary of State

Entity Name: U.S. HOSPITALITY OF TAMPA BAY, INC.

Current Principal Place of Business:

3605 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4204 N. NEBRASKA AVE.
TAMPA, FL 33603

New Mailing Address:

3605 W. HILLSBOROUGH AVE.
TAMPA, FL 33614

FEI Number: 59-3662595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANIEL F CPA
TWIN LAKES PLAZA
31940 U.S. 19 N.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CADICAMO, JAMES
3605 W. HILLSBOROUGH AVE.
TAMPA, FL 33614 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: JAMES CADICCAMO

08/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CADICAMO, TRICIA
Address: 84-10 152 AVE APT 2E
City-St-Zip: HOWARD BEACH, NY 11414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRICIA CADICAMO

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

Date