

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078752

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICAN HOSPITALITY GROUP, INC.

Current Principal Place of Business:

3311 US HIGHWAY 98 NORTH
LAKELAND, FL 33805

New Principal Place of Business:

939 WEST ROBSON ROAD
LAKELAND, FL 33805

Current Mailing Address:

4700 HOOVER BLVD
SUITE J
TAMPA, FL 33634

New Mailing Address:

FEI Number: 65-1034499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ.
KUBICKI DRAPER - SUITE 1600
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301 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

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: D () Delete
Name: LAL, ANIL
Address: 4700 HOOVER BOULEVARD, SUITE J
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: LAL, MARIBEL
Address: 4700 HOOVER BOULEVARD, SUITE J
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANIL LAL

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date