

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072086

FILED
May 08, 2009
Secretary of State

Entity Name: REGAL HOSPITALITY GROUP, INC.

Current Principal Place of Business:

13940 W HILLSBOROUGH AVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13940 W HILLSBOROUGH AVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 65-1143443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROTHE, RUSSELL A
4721 MILL RUN RD
NEWPORT RICHEY, FL 34653 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: PD () Delete
Name: JEROTHE, RUSSELL A
Address: 4721 MILL RUN RD
City-St-Zip: NEWPORT RICHEY, FL 34653

Title: VD () Delete
Name: MURPHY, JOHN J
Address: 2824 HAVERHILL DR
City-St-Zip: CLEARWATER, FL 33761

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: RUSSELL JEROTHE

MR.

05/08/2009

Electronic Signature of Signing Officer or Director

Date