

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109568

FILED
Apr 29, 2011
Secretary of State

Entity Name: F&G HOSPITALITY CONSULTING INC.

Current Principal Place of Business:

1211 NORTH WESTSHORE BOULEVARD
SUITE 300
TAMPA, FL 33607

New Principal Place of Business:

1211 NORTH WESTSHORE BOULEVARD
SUITE 415
TAMPA, FL 33607

Current Mailing Address:

PO BOX 22131
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3755259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GREENWOOD
1211 N. WESTSHORE BOULEVARD
SUITE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SCOTT, GREENWOOD
1211 N. WESTSHORE BOULEVARD
SUITE 415
TAMPA, FL 33607 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FRAGNITO, GERARD M
Address: 1211 NORTH WESTSHORE BOULEVARD SUITE 415
City-St-Zip: TAMPA, FL 33607

Title: VTD
Name: FRAGNITO, THERESA M
Address: 1211 NORTH WESTSHORE BOULEVARD SUITE 415
City-St-Zip: TAMPA, FL 33607

I hereby 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 all other like empowered.

SIGNATURE: GERARD M FRAGNITO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date