

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059589

Entity Name: INFINITY HOSPITALITY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13240 N CLEVELAND AVE
UNIT #8
N FORT MYERS, FL 33903

New Principal Place of Business:

2280 N SHERIFF DR
BEVERLY HILLS, FL 34465

Current Mailing Address:

2280 N. SHERIFF DR.
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 04-3674637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, TURNER J JR.
2280 N. SHERIFF DR.
BEVERLY HILLS, FL 34465 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUCH, TURNER J JR.
Address: 2280 N. SHERIFF DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: MILLER, JEFF
Address: 1023 S.E. 15 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: SEC () Delete
Name: COUCH, GAY L
Address: 2280 N SHERIFF DR
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAY L COUCH

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date