

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059589

Entity Name: INFINITY HOSPITALITY, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

2280 N SHERIFF DR
BEVERLY HILLS, FL 34465

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: GAY L COUCH

SEC

01/30/2011

Electronic Signature of Signing Officer or Director

Date