

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058249

FILED
Apr 17, 2008
Secretary of State

Entity Name: S & K TROPICAL HOTEL SERVICES, INC.

Current Principal Place of Business:

27737 PINE POINT DRIVE #1024
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

27737 PINE POINT DRIVE #1024
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27737 PINE POINT DRIVE #1024
WESLEY CHAPEL, FL 33543

New Mailing Address:

27737 PINE POINT DRIVE #1024
WESLEY CHAPEL, FL 33544

FEI Number: 74-3119142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
202
HOLLYWOOD, FL 33021 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: PD () Delete
Name: SIEDEL, DONALD R
Address: 27737 PINE POINT DRIVE #1024
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SD () Delete
Name: SIEDEL, ELIZABETH M
Address: 27737 PINE POINT DRIVE #1024
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEDEL, DONALD R
Address: 27737 PINE POINT DRIVE #1024
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SD (X) Change () Addition
Name: SIEDEL, ELIZABETH M
Address: 27737 PINE POINT DRIVE #1024
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ELIZABETH M SIEDEL

SD

04/17/2008

Electronic Signature of Signing Officer or Director

Date