

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000031307

**FILED**  
**Jun 14, 2007**  
**Secretary of State**

**Entity Name:** WILDMAN HOSPITALITY COMPANY

**Current Principal Place of Business:**

4951 HIGHWAY 98 NORTH  
LAKELAND, FL 33809 US

**New Principal Place of Business:**

**Current Mailing Address:**

4951 HIGHWAY 98 NORTH  
LAKELAND, FL 33809 US

**New Mailing Address:**

2708 BROADWAY CENTER BLVD  
BRANDON, FL 33510 US

**FEI Number:** 20-2423988

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, RANDY  
2508 BAYFRONT PKWY  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

DEPRISTO, DAVID  
2708 BROADWAY CENTER BLVD  
BRANDON, FL 33510 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: DAVID DEPRISTO

06/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BROWN, RANDY  
Address: 2508 BAYFRONT PKWY  
City-St-Zip: ORLANDO, FL 32806 US

Title: P (X) Delete  
Name: DEPRISTO, DAVID  
Address: 2708 BROADWAY CENTER BLVD  
City-St-Zip: BRANDON, FL 33510

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DEPRISTO, DAVID  
Address: 2708 BROADWAY CENTER BLVD  
City-St-Zip: BRANDON, FL 33510 US

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: DAVID DEPRISTO

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date