

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067840

FILED
Feb 12, 2009
Secretary of State

Entity Name: LAKE WORTH HOSPITALITY, INC.

Current Principal Place of Business:

C/O JEFF HAHN 1515 N. FEDERAL HIGHWAY
STE. 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O JEFF HAHN 1515 N. FEDERAL HIGHWAY
STE. 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2919944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JEFFREY B
1515 N FEDERAL HWY
300
BOCA RATON, FL 33432 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: GUARINI, ROBERT
Address: C/O JEFF HAHN 1515 N.FEDERAL HWY, STE. 300
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: COSTAS, JOHN
Address: 1601 WORTHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT GUARINI

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date