

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168188

FILED
Feb 17, 2009
Secretary of State

Entity Name: ZIEG HOSPITALITY OF JACKSONVILLE, INC.

Current Principal Place of Business:

1900 SW 60TH AVE.
OCALA, FL 34474

New Principal Place of Business:

9840 TAPESTRY PARK CIRCLE
JACKSONVILLE, FL 32246

Current Mailing Address:

1900 SW 60TH AVE.
OCALA, FL 34474

New Mailing Address:

FEI Number: 20-4004324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 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: D () Delete
Name: STEINBRENNER, HAROLD Z
Address: 1 STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: STEIMLE, DONALD A
Address: 1900 SW 60TH AVE.
City-St-Zip: OCALA, FL 34474

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: DON STEIMLE

D

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date