

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

DOCUMENT# P06000131843

Entity Name: ON TOP HOSPITALITY, INC

**FILED**  
**Dec 05, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

3322 NORTH KEY DRIVE  
STE A-5  
NORTH FORT MYERS, FL 33903

### **New Principal Place of Business:**

150 W MARIANA  
NORTH FORT MYERS, FL 33903

### **Current Mailing Address:**

3322 NORTH KEY DRIVE  
STE A-5  
NORTH FORT MYERS, FL 33903

### **New Mailing Address:**

150 W MARIANA  
NORTH FORT MYERS, FL 33903

FEI Number: 20-5720375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCARTHY, BRENDA  
150 W. MARIANA AVENUE  
NORTH FORT MYERS, FL 33903 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 ( ) Delete  
Name: PIERROT, WALTER  
Address: 3322 NORTH KEY DRIVE  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: PIERROT, WALTER  
Address: 150 W MARIANA  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: CEO ( ) Change (X) Addition  
Name: MADOL, JOSEPH  
Address: 150 W MARIANA AVE  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JOSEPH MADOL

CEO

12/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date