

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131843

Entity Name: ON TOP HOSPITALITY, INC

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

3448 MARINATOWN LANE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3448 MARINATOWN LANE
NORTH FORT MYERS, FL 33903

New Mailing Address:

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
1821 PACIFIC AVE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MCCARTHY, BRENDA
4413 SW 8TH PL
CAPE CORAL, FL 33914 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: BRENDA MCCARTHY

11/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERROT, WALTER
Address: 3448 MARINATOWN LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: WOGGON, TORSTEN
Address: 3454 HANCOCK BRIDGE PKWY B-7
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, BRENDA
Address: 3448 MARINATOWN LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: BRENDA MCCARTHY

P

11/09/2009

Electronic Signature of Signing Officer or Director

Date