

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149612

Entity Name: ENDLESS HOSPITALITY, INC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

16745 ROCKWELL HEIGHTS LANE
CLERMONT, FL 34711 US

New Principal Place of Business:

245 BLUE CYPRESS DRIVE
GROVELAND, FL 34736 US

Current Mailing Address:

16745 ROCKWELL HEIGHTS LANE
CLERMONT, FL 34711 US

New Mailing Address:

245 BLUE CYPRESS DRIVE
GROVELAND, FL 34736 US

FEI Number: 20-5998143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIR () Delete
Name: GILBERT, TRACY L
Address: 16745 ROCKWELL HEIGHTS LANE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GILBERT, TRACY L
Address: 245 BLUE CYPRESS DRIVE
City-St-Zip: GROVELAND, FL 34736 US

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: TRACY GILBERT

DIR

04/01/2009

Electronic Signature of Signing Officer or Director

Date