

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019564

FILED
Jan 20, 2009
Secretary of State

Entity Name: GLOBAL HOSPITALITY CONCEPTS, INC.

Current Principal Place of Business:

2165 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765 US

Current Mailing Address:

2165 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765 US

New Principal Place of Business:

2165 SUNNYDALE BLVD
SUITE B
CLEARWATER, FL 33765 US

New Mailing Address:

2165 SUNNYDALE BLVD
SUITE B
CLEARWATER, FL 33765 US

FEI Number: 20-8444716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKENBERG, DON R
28163 US HWY 19 N
SUITE 204
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FRANKENBERG, DON R
2165 SUNNYDALE BLVD
SUITE B
CLEARWATER, FL 33765 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICKETTI, STEVEN
Address: 2165 SUNNYDALE BLVD, SUITE C
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICKETTI, STEVEN
Address: 2165 SUNNYDALE BLVD, SUITE B
City-St-Zip: CLEARWATER, FL 33765

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: STEVEN MICKETTI

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date