

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000125389

Entity Name: CVC HOSPITALITY, INC.

FILED
Apr 16, 2008
Secretary of State**Current Principal Place of Business:**CVC HOSPITALITY, INC.
4455 DARDANELLE DRIVE, SUITE D
ORLANDO, FL 328083850**New Principal Place of Business:****Current Mailing Address:**CVC HOSPITALITY, INC.
4455 DARDANELLE DRIVE, SUITE D
ORLANDO, FL 328083850**New Mailing Address:**

FEI Number: 26-1459359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HARRISON, CHARLES R
1413 TROVILLION AVENUE
WINTER PARK, FL 32789 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: PD () Delete
Name: COOK, CRAIG V
Address: 4455 DARDANELLE DRIVE, SUITE D
City-St-Zip: ORLANDO, FL 32808Title: TD () Delete
Name: LILLY, ROBERT C
Address: 4455 DARDANELLE DR.
City-St-Zip: ORLANDO, FL 32808Title: VD () Delete
Name: CULLISON, MARK W
Address: 4455 DARDANELLE DR.
City-St-Zip: ORLANDO, FL 32808Title: VD (X) Delete
Name: JAMES, WELLS A
Address: 4455 DARDANELLE DR.
City-St-Zip: ORLANDO, FL 32808**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ROBERT C. LILLY

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date