

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128427

FILED
Jan 16, 2008
Secretary of State

Entity Name: SOUTHERN HOSPITALITY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

19700 US HIGHWAY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

19700 US HIGHWAY 441
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 26-1560253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERKEN, SCOTT A
4850 N HIGHWAY 19A
MOUNT DORA, FL 32757 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DESAI, BHARAT
Address: 19700 U S HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Change (X) Addition
Name: SHAH, NIKESH
Address: 19700 U S HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

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: BHARAT DESAI

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date