

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012221

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: CHAMELEON HOSPITALITY GROUP, INC.

## Current Principal Place of Business:

322 CHERRY TREE STREET  
EUSTIS, FL 32726

## New Principal Place of Business:

872 MARIETTA LANE  
EUSTIS, FL 32726

## Current Mailing Address:

322 CHERRY TREE STREET  
EUSTIS, FL 32726

## New Mailing Address:

872 MARIETTA LANE  
EUSTIS, FL 32726

FEI Number: 26-1951120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MCCULLOCH, ADAM G MR.  
872 MARIETTA LANE  
EUSTIS, FL 32726 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: ADAM G. MCCULLOCH

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: VON EGGER, CHRISTOPHER  
Address: 322 CHERRY TREE STREET  
City-St-Zip: EUSTIS, FL 32726

Title: VPTD ( ) Delete  
Name: MCCULLOCH, ADAM  
Address: 322 CHERRY TREE STREET  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MCCULLOCH, ADAM  
Address: 872 MARIETTA LANE  
City-St-Zip: EUSTIS, FL 32726

Title: VPSD (X) Change ( ) Addition  
Name: VON EGGER, CHRISTOPHER  
Address: 872 MARIETTA LANE  
City-St-Zip: EUSTIS, FL 32726

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: ADAM G MCCULLOCH

PTD

01/05/2009

Electronic Signature of Signing Officer or Director

Date