

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015009

Entity Name: F G HOSPITALITY, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

7013 BENDELOW DR  
LAKELAND, FL 33810 US

## New Principal Place of Business:

## Current Mailing Address:

7013 BENDELOW DR  
LAKELAND, FL 33810 US

## New Mailing Address:

FEI Number: 26-2060972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMPSEY, STANLEY V  
4135 ABERDEEN  
LAKE WALES, FL 33859 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: F G HOSPITALITY INC  
Address: 6130 3RD LINE RD  
City-St-Zip: BAINSVILLE, ON KOC1EO C

Title: VP ( ) Delete  
Name: DEMPSEY, STANLEY V  
Address: 4135 ABERDEEN  
City-St-Zip: LAKE WALES, FL 33859

Title: SEC ( ) Delete  
Name: FLANAGAN, TERRENCE F  
Address: 7013 BENDELOW DR  
City-St-Zip: LAKELAND, FL 33810

## 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:

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: TERRENCE FLANAGAN

SEC

06/23/2009

Electronic Signature of Signing Officer or Director

Date