2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036360

Entity Name: TRADEWIND HOSPITALITY CORPORATION

JACKSONVILLE BEACH, FL 32250

City-St-Zip:

FILED Apr 14, 2009 Secretary of State

-							
Current Principal Place of Business:			New Princ	New Principal Place of Business:			
	STREET NORT VILLE BEACH,						
Current Mailing Address:			New Maili	ng Address	:		
	STREET NORT VILLE BEACH,						
FEI Number:	33-0854350	FEI Number Applied For()	FEI Number Not Appl	icable ()	Certificate of Status	Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and	Name and Address of New Registered Agent:			
4114 HERS SUITE 105 JACKSON	VILLE, FL 322	10 US					
	named entity s of Florida.	ubmits this statement for th	e purpose of changing i	ts registered	office or registered a	agent, or both,	
SIGNATUR	RE:						
	Electroni	ic Signature of Registered A	\gent		Date		
Election Car	npaign Financing	Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	PATEL, TEJAL 11 FIRST STRE	Delete ET NORTH : BEACH, FL 32250	Title: Name: Address: City-St-Zip:		() Change () Addition		
Title: Name: Address:	VSD () PATEL, DYANES 11 FIRST STRE		Title: Name: Address:	PATEL, DHY	(X) Change()Addition ANESH REET NORTH		

City-St-Zip:

JACKSONVILLE BEACH, FL 32250

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: DHYANESH PATEL VSD 04/14/2009