

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050689

FILED
Apr 22, 2009
Secretary of State

Entity Name: FOG HOSPITALITY GROUP INC

Current Principal Place of Business:

440 S. PINEAPPLE AVE.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

440 S. PINEAPPLE AVE.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-2650628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN LUBBECKE, PA
4411 BEE RIDGE RD. #223
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HARVEY, THOMAS M P
440 S. PINEAPPLE AVE.
SARASOTA, FL 34236 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: THOMAS M. HARVEY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVEY, THOMAS
Address: 440 S. PINEAPPLE AVE.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS M. HARVEY

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04/22/2009

Electronic Signature of Signing Officer or Director

Date