

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080996

FILED
Apr 01, 2009
Secretary of State

Entity Name: EXQUISITE HOSPITALITY GROUP, INC.

Current Principal Place of Business:

8329 SAILING LOOP
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

10700 W HIGGINS RD
SUITE 350
ROSEMONT, IL 60018

New Mailing Address:

FEI Number: 26-3451346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZUPRYNA, ANTONI
8329 SAILING LOOP
BRADENTON, FL 34202 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: PTD () Delete
Name: CZUPRYNA, JERZY
Address: 7215 PASADENA GLEN
City-St-Zip: BRADENTON, FL 34202

Title: VPSD () Delete
Name: CZUPRYNA, ANTONI
Address: 8329 SAILING LOOP
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONI CZUPRYNA

VPSD

04/01/2009

Electronic Signature of Signing Officer or Director

Date