

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087663

Entity Name: INVITED GUESTS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

772 SW 17TH AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

772 SW 17TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
201-A
BOCA RATON, FL 33431 US

New Mailing Address:

500 NE SPANISH RIVER BLVD
201-A
BOCA RATON, FL 33431 US

FEI Number: 26-3517855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KRISTINE M ESQUIRE
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLEDSON, JACQUELINE A
500 NE SPANISH RIVER BLVD
SUITE 201-A
BOCA RATON, FL 33431 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: JACQUELINE A BLEDSON

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BLEDSON, JACQUELINE
Address: 772 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP () Delete
Name: BOWSER, CONNIE
Address: 772 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLEDSON, JACQUELINE A
Address: 500 SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: BOWSER, CONNIE
Address: 500 SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431 US

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: JACQUELINE A BLEDSON

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date