

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072080

FILED
Sep 26, 2012
Secretary of State

Entity Name: CLEARWATER HOSPITALITY GROUP, INC

Current Principal Place of Business:

2950 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2950 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 45-2974024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTHIS, CHRISTOPHER
2950 GULF TO BAY BLVD
CLEARWATER, FL 33759 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: CRUTHIS, CHRISTOPHER
Address: 2950 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

Title: VP,D
Name: KELLEM, MICHAEL
Address: 2950 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

I hereby 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 all other like empowered.

SIGNATURE: CHRIS CRUTHIS

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date