

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065382

Entity Name: DANTIN HOSPITALITY, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

9168 BALMORAL MEWS SQ.
WINDERMERE, FL 34786

New Principal Place of Business:

3700 34TH STREET
302
ORLANDO, FL 32805

Current Mailing Address:

9168 BALMORAL MEWS SQ.
WINDERMERE, FL 34786

New Mailing Address:

3700 34TH STREET
302
ORLANDO, FL 32805

FEI Number: 59-3400093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL L ESQ.
640 N HILLSIDE AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

A. ANTHONY GIOVANOLI, PA
1565 N. ORANGE AVE.
WINTER PARK, FL 32789 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: A. ANTHONY GIOVANOLI, ESQ.

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NABBIE, TYRONE W
Address: 9168 BALMORAL NEWS SQ.
City-St-Zip: WINDERMERE, FL 34706

Title: VP () Delete
Name: MAALI, JESSIE
Address: 6454 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAALI, JESSIE
Address: 7582 SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: TYRONE W, NABBIE

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date