

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004896

FILED
Jul 26, 2007
Secretary of State

Entity Name: CASSADAGA HOTEL ENTERPRISES, INC.

Current Principal Place of Business:

POST OFFICE BOX 235
CASSADAGA, FL 32706

New Principal Place of Business:

355 CASSADAGA ROAD
CASSADAGA, FL 32706

Current Mailing Address:

POST OFFICE BOX 235
CASSADAGA, FL 32706

New Mailing Address:

355 CASSADAGA ROAD
CASSADAGA, FL 32706

FEI Number: 59-3422912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORN, DIANE
355 CASSADAGA ROAD
CASSADAGA, FL 32706 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORN, DIANE
Address: 355 CASSADAGA ROAD
City-St-Zip: CASSADAGA, FL 32706

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: DIANA MORN

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date