

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099601

FILED
Jun 16, 2011
Secretary of State

Entity Name: SUNCOAST HOSPITALITY & MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2541 EAGLE RUN CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

6579 NW 13TH CT.
PLANTATION, FL 33313 US

Current Mailing Address:

2541 EAGLE RUN CIRCLE
WESTON, FL 33327 US

New Mailing Address:

6579 NW 13TH CT.
PLANTATION, FL 33313 US

FEI Number: 65-0798046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVISON, THOMAS IV.
228 VALENCIA AVE
CORAL GABLES, FL 331345906 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: D
Name: SIMON, STEVE
Address: 6579 NW 13TH CT
City-St-Zip: PLANTATION, FL 33313

Title: PS
Name: SIMON, STEVE
Address: 6579 NW 13TH CT
City-St-Zip: PLANTATION, FL 33313

Title: VT
Name: GUERTLER, MITCH
Address: 6579 NW 13TH CT.
City-St-Zip: PLANTAITON, FL 33313

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: MITCHEL GUERTLER

VP

06/16/2011

Electronic Signature of Signing Officer or Director

Date