

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032421

FILED
Feb 03, 2009
Secretary of State

Entity Name: HOTEL AND GOLF INVESTMENTS, INC.

Current Principal Place of Business:

410 S. WARE BLVD.
SUITE 700
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

5812 PEACH HEATHER TRAIL
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 65-0827609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, M. SCOTT JR
5812 PEACH HEATHER TRAIL
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: STEPHENS, M. SCOTT
Address: 5812 PEACH HEATHER TRAIL
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: STEPHENS, LORI H
Address: 5812 PEACH HEATHER TRAIL
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: M SCOTT STEPHENS

PCD

02/03/2009

Electronic Signature of Signing Officer or Director

Date