

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029340

FILED
Apr 06, 2009
Secretary of State

Entity Name: SPORTS & HOSPITALITY INTERNATIONAL, INC.

Current Principal Place of Business:

905 E MARTIN LUTHER KING DR
STE 610
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

905 E MARTIN LUTHER KING DR
STE 610
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 58-2457468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGHAM, PETER
905 E MARTIN LUTHER KING DR
STE 610
TARPON SPRINGS, FL 34689 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: P () Delete
Name: HUTTON, SHIRLEY
Address: 4715 BALDWIN MANOR ROAD
City-St-Zip: PITTSBURGH, PA 15227

Title: ST () Delete
Name: BILLINGHAM, PETER
Address: 905 E ML KING DRIVE STE 610
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: HUTTON, HARRY
Address: 4715 BALDWIN MANOR RD
City-St-Zip: PITTSBURGH, PA 15227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY HUTTON

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date