

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029340

FILED
Feb 05, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUTTON, SHIRLEY
Address: 4340 BROWNSVILLE ROAD
City-St-Zip: PITTSBURGH, PA 15236 US

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

Title: VP
Name: HUTTON, HARRY
Address: 4340 BROWNSVILLE RD
City-St-Zip: PITTSBURGH, PA 15236 US

Title: PRES
Name: HUTTON, SHIRLEY
Address: 4340 BROWNSVILLE ROAD
City-St-Zip: PITTSBURGH, PA 15236 US

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Name: HUTTON, SHIRLEY
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Title: PRES
Name: HUTTON, SHIRLEY
Address: 4340 BROWNSVILLE ROAD
City-St-Zip: PITTSBURGH, PA 15236 US

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: SHIRLEY HUTTON

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date