## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000035676

Entity Name: ZIEG HOSPITALITY CORPORATION

FILED Mar 26, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
	E OSPREY DR 「A, FL 34240	IVE			
Current Mailing Address:			New Mailing Address:		
	E OSPREY DR 「A, FL 34240	IVE			
FEI Number	: 59-3578291	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
501 E KEN TAMPA, F		3	purpose of changing its registere	d office or registered agent, or both,	
	e of Florida.			<b>G G</b> , ,	
SIGNATU					
	Electron	ic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financing	g Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () STEINBRENNE 1 STEINBRENN TAMPA, FL 336	ER DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: Citv-St-Zip:	VPD () STEIMLE, DON 1900 SW 60TH OCALA, FL 34	AVE	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

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: DONALD STEIMLE VP 03/26/2009