

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040980

Entity Name: HOSPITALITY GROUP, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1601 WORTHINGTON RD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1601 WORTHINGTON RD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0916623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JEFFREY B CPA
1515 N FEDERAL HWY
300
BOCA RATON, FL 33432 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: D () Delete
Name: GUARINI, PATRICK
Address: 1601 WORTHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: COSTAS, JOHN
Address: 1601 WORTHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: PATRICK GUARINI

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date