

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043298

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN HOSPITALITY SUPPLY COMPANY

Current Principal Place of Business:

7674 NORTHWEST 6TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

7620 NORTHWEST 6TH AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 811976
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0921573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY J ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 502
BOCA RATON, FL 33433 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: OD () Delete
Name: NEFF, LAWRENCE D
Address: 7674 NORTHWEST 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: OD () Delete
Name: NEFF, ANDREW J
Address: 7674 NORTHWEST 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: NEFF, LAWRENCE D
Address: 7620 NORTHWEST 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: OD (X) Change () Addition
Name: NEFF, ANDREW J
Address: 7620 NORTHWEST 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE NEFF

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date