2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V30729 Apr 18, 2007 08:00 AM 1. Entity Namo SOUTHERN HOSPITALITY A GARRETT ENTERPRISE **Secretary of State** COMPANY, INC. Principal Place of Business Mailing Address 5220 SHAD RD BLDG 206 JACKSONVILLE FL 32257 5220 SHAD RD BLDG 206 JACKSONVILLE FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3125409 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRETT, RITCHIE C 5220 SHAD RD BLDG 206 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32257 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition RICHIE GARRETT, CARL NAME NAME 5220 SHAD RD BLDG 206 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 CITY ST ZIP CITY - ST - ZIP THITE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST ZIP 11111 Delete IIIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ШШ ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME U000000715970 STREET ADDRESS STREET ADDRESS 04/28/07-80011-024 150.00 CITY ST-ZIP CITY ST-ZIP ш ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SI 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jarrett

SIGNATURE:

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