

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12605

FILED
Jun 23, 2009
Secretary of State

Entity Name: SERVICE PROPERTIES 2000, INC.

Current Principal Place of Business:

3930 FULTON DRIVE, N.W.
CANTON, OH 44718

New Principal Place of Business:

3930 FULTON DRIVE, N.W.
206
CANTON, OH 44718

Current Mailing Address:

3930 FULTON DRIVE, N.W.
CANTON, OH 44718

New Mailing Address:

3930 FULTON DRIVE, N.W.
206
CANTON, OH 44718

FEI Number: 34-1453083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JON D
PARRISH & MOORE PA
2171 PINE RIDGE RD
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: THOMAS, GREGORY
Address: 3930 FULTON DRIVE NW
City-St-Zip: CANTON, OH

Title: D () Delete
Name: THOMAS, JOSEPH
Address: 3930 FULTON DR., NW
City-St-Zip: CANTON, OH

Title: S () Delete
Name: THOMAS, DAVID
Address: 3930 FULTON DRIVE NW
City-St-Zip: CANTON, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP (X) Change () Addition
Name: THOMAS, GREGORY
Address: 3930 FULTON DRIVE NW
City-St-Zip: CANTON, OH 44718

Title: D (X) Change () Addition
Name: THOMAS, JOSEPH
Address: 3930 FULTON DR., NW
City-St-Zip: CANTON, OH 44718

Title: S (X) Change () Addition
Name: THOMAS, DAVID
Address: 3930 FULTON DRIVE NW
City-St-Zip: CANTON, OH 44718

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: THOMAS, GREGORY

TP

06/23/2009

Electronic Signature of Signing Officer or Director

Date