

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 014507

FILED
Jan 03, 2012
Secretary of State

Entity Name: VINOY PARK HOTEL COMPANY

Current Principal Place of Business:

5309 E PALOMINO RD
PHOENIX, AZ 85018 US

New Principal Place of Business:

Current Mailing Address:

5309 E PALOMINO RD
PHOENIX, AZ 85018 US

New Mailing Address:

FEI Number: 59-0494960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DVT
Name: CARTWRIGHT, JAY
Address: 5301 E PALOMINO ROAD
City-St-Zip: PHOENIX, AZ 85018

Title: DVS
Name: CARTWRIGHT, FRASER
Address: 5309 E PALOMINO ROAD
City-St-Zip: PHOENIX, AZ 85018

Title: DP
Name: MOHR, B.A.A.
Address: 1630 SHERIDAN RD #8C
City-St-Zip: WILMETTE, IL 60091

I hereby 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 all other like empowered.

SIGNATURE: JAY CARTWRIGHT

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date