

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820168

Entity Name: MILNER HOTELS, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1526 CENTRE ST.,
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

1526 CENTRE ST.,
DETROIT, MI 48226

New Mailing Address:

FEI Number: 38-1334104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P
Name: DROMKE, BARBARA K
Address: 1526 CENTRE STREET
City-St-Zip: DETROIT, MI

Title: T
Name: DROMKE, B.K.
Address: 1526 CENTRE ST
City-St-Zip: DETROIT, MI 48226

Title: D
Name: PIERRONG, J.R.
Address: 1526 CENTRE ST.
City-St-Zip: DETROIT, MI

Title: VP
Name: PREDHOMME, MICHAEL J
Address: 250 E. BROWN STREET, SUITE 320
City-St-Zip: BIRMINGHAM, MI 48009 US

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: BARBARA K. DROMKE

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date