

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000140

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** HOLLADAY PROPERTY SERVICES MIDWEST, INC.

**Current Principal Place of Business:**

227 SOUTH MAIN STREET, STE. 300  
SOUTH BEND, IN 46601

**New Principal Place of Business:**

**Current Mailing Address:**

1826 ELM HILL PIKE  
NASHVILLE, TN 37210

**New Mailing Address:**

1508 ELM HILL PIKE  
100  
NASHVILLE, TN 37210

**FEI Number:** 52-2128493

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: DP  
Name: PHAIR, JOHN T  
Address: 227 SOUTH MAIN STREET, STE. 300  
City-St-Zip: SOUTH BEND, IN 46601

Title: D  
Name: HOLLADAY, WALLACE F JR  
Address: 3400 IDAHO AVENUE NW, STE. 500  
City-St-Zip: WASHINGTON, DE 20016

Title: VP  
Name: GIBSON, THOMAS C  
Address: 1508 ELM HILL PIKE  
City-St-Zip: NASHVILLE, TN 37210

Title: ST  
Name: LASKOWSKI, JAMES W  
Address: 227 SOUTH MAIN STREET, STE. 300  
City-St-Zip: SOUTH BEND, IN 46601

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: TOM GIBSON

SVP

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date