

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000140

FILED
Jan 06, 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:

1508 ELM HILL PIKE
100
NASHVILLE, TN 37210

New Mailing Address:

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

Title: AST
Name: CELLI, JOAN
Address: 1508 ELM HILL PIKE
City-St-Zip: NASHVILLE, TN 37210

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

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date