

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006564

FILED
Apr 28, 2009
Secretary of State

Entity Name: RICHFIELD HOSPITALITY, INC.

Current Principal Place of Business:

7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

6560 GREENWOOD PLAZA BOULEVARD
SUITE. 300
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 84-1568040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAN, AIK H
Address: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: V () Delete
Name: ZOLLARS, WILLIAM G
Address: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: V () Delete
Name: ZOLLARS, WILLIAM G
Address: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: ENGLEWOOD, CO 80111

Title: VT () Delete
Name: ROSSITER, LEE
Address: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: YEO, VINCENT
Address: 390 HAVELOCK ROAD, #02-01 KING'S CENTRE
City-St-Zip: SINGAPORE, X X X

Title: V (X) Delete
Name: CONRAN, THOMAS W
Address: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: TAN, AIK H
Address: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: HACKEY, SCOTT A
Address: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BURTON, CHERYL C
Address: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL C, BURTON

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date