

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000912

FILED
Mar 19, 2009
Secretary of State

Entity Name: TP CORPORATE LODGING, INC.

Current Principal Place of Business:

1655-B LEBANON RD.
LAWRENCEVILLE, GA 30046

New Principal Place of Business:

1655-B LEBANON RD.
LAWRENCEVILLE, GA 30043

Current Mailing Address:

1655-B LEBANON RD.
LAWRENCEVILLE, GA 30046

New Mailing Address:

1655-B LEBANON RD.
LAWRENCEVILLE, GA 30043

FEI Number: 58-2512225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOTKIN, RICHARD H
50 NORTH LAURA STREET
SUITE 1675
JACKSONVILLE, FL 32202 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: CHRM () Delete
Name: MILLER, TIMOTHY P
Address: 2061 LULLWATER PLACE
City-St-Zip: LAWRENCEVILLE, GA 30046

Title: PT () Delete
Name: MILLER, TIMOTHY P
Address: 2061 LULLWATER PLACE
City-St-Zip: LAWRENCEVILLE, GA 30046

Title: S () Delete
Name: KELLEY, CHRIS
Address: 1655-B LEBANON RD.
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: MILLER, TIMOTHY P
Address: 2061 LULLWATER PLACE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: PT (X) Change () Addition
Name: MILLER, TIMOTHY P
Address: 2061 LULLWATER PLACE
City-St-Zip: LAWRENCEVILLE, GA 30043

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: TIMOTHY P. MILLER

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date