

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001646

Entity Name: MPH HOTELS, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

785 NINA DRIVE
TIERRA VERDE, FL 33715

New Principal Place of Business:

785 NINA DRIVE
TIERRA VERDE, FL 33715 US

Current Mailing Address:

490 EAST ROUTE 22
NORTH BARRINGTON, IL 60010

New Mailing Address:

785 NINA DR
TIERRA VERDE, FL 33715 US

FEI Number: 30-0159777

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: C
Name: HOLTZ, MICHAEL P
Address: 785 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: V
Name: HOLTZ, MICHAEL P
Address: 785 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715 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: MICHAEL P HOLTZ

C

03/31/2010

Electronic Signature of Signing Officer or Director

Date