

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004003

FILED
Mar 28, 2012
Secretary of State

Entity Name: MEDALLION HOTEL CORPORATION

Current Principal Place of Business:

4707 ELM STREET 2NF FLOOR
BETHESDA, MD 20814

New Principal Place of Business:

4707 ELM STREET 2ND FLOOR
BETHESDA, MD 20814

Current Mailing Address:

4707 ELM STREET 2NF FLOOR
BETHESDA, MD 20814

New Mailing Address:

4707 ELM STREET 2ND FLOOR
BETHESDA, MD 20814

FEI Number: 52-1493140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DP
Name: URGO, DONALD J
Address: 4707 ELM STREET 2ND FLOOR
City-St-Zip: BETHESDA, MD 20814

Title: DV
Name: URGO, DONALD J JR
Address: 4707 ELM STREET 2ND FLOOR
City-St-Zip: BETHESDA, MD 20814

Title: S
Name: DANIEL, PHIL
Address: 4707 ELM STREET 2ND FLOOR
City-St-Zip: BETHESDA, MD 20814

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: PHIL DANIEL

S

03/28/2012

Electronic Signature of Signing Officer or Director

Date