

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004736

FILED
Jan 14, 2011
Secretary of State

Entity Name: ROCHESTER HOSPITALITY, INC.

Current Principal Place of Business:

355 SARATOGA RD
SNYDER, NY 14226

New Principal Place of Business:

Current Mailing Address:

355 SARATOGA RD
SNYDER, NY 14226

New Mailing Address:

FEI Number: 16-1313761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CHRISTINE
1398 NORTH ATLANTIC
DAYTONA BEACH, FL 32118 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: CP
Name: TOWNSELL, JOHN
Address: 355 SARATOGA RD
City-St-Zip: SNYDER, NY 14226

Title: VCP
Name: TOWNSELL, LEO
Address: 355 SARATOGA RD
City-St-Zip: SNYDER, NY 14226

Title: DS
Name: TOWNSELL, PATRICIA
Address: 355 SARATOGA RD
City-St-Zip: SNYDER, NY 14226

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: JOHN TOWNSELL

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date