

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000444

FILED
Jan 31, 2012
Secretary of State

Entity Name: COOPER HOTEL SERVICES, INC.

Current Principal Place of Business:

1661 AARON BRENNER DRIVE
SUITE 200
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

1661 AARON BRENNER DRIVE
SUITE 200
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 62-1267001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CLARK
5111 TAMiami TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

JARRETT, ALAN
5255 BIG PINE WAY
FORT MYERS, FL 33907 US

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: ALAN JARRETT

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOPER, PACE
Address: 1661 AARON BRENNER DRIVE # 200
City-St-Zip: MEMPHIS, TN 38120

Title: ST
Name: KRUEGER, DAVID
Address: 1661 AARON BRENNER DRIVE # 200
City-St-Zip: MEMPHIS, TN 38120

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: PACE COOPER

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date