

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089626

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: WESTON ROAD HOTELS, INC.

**Current Principal Place of Business:**

3700 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3700 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 52-2268404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: FRANKLIN, RONALD  
Address: 3700 NE 28TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D  
Name: VILARDO, RICHARD  
Address: 13217 RIDGE DR  
City-St-Zip: ROCKVILLE, MD 20850

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: RONALD FRANKLIN

D

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date