2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102491

Entity Name: TELFORD HOTEL, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16521 RIVER ST WHITE SPRINGS, FL 32096

Current Mailing Address: New Mailing Address:

US

P O BOX 407 WHITE SPRINGS, FL 32096

FEI Number: 57-1169097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYRAS, NICHOLAS T 16521 RIVER ST WHITE SPRINGS, FL 32096

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:

Name: LYRAS, NICHOLAS T Address: 16521 RIVER ST

City-St-Zip: WHITE SPRINGS, FL 32096

Title:

Name: LYRAS, MARY G Address: 16521 RIVER ST

City-St-Zip: WHITE SPRINGS, FL 32096

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: NICK LYRAS D 04/26/2012