

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082492

FILED
Apr 12, 2012
Secretary of State

Entity Name: MPL LODGINGS, INC.

Current Principal Place of Business:

6600 S. TAMIAMI TR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6600 S. TAMIAMI TR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-0594830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET SUITE 303
SARASOTA, FL 34237 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: PSD
Name: LEPORE, MICHAEL
Address: 6600 S. TAMIAMI TR.
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: BANKEMPER, MARIA
Address: 6600 S. TAMIAMI TR.
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: BANKEMPER, EDWARD
Address: 6600 S. TAMIAMI TR.
City-St-Zip: SARASOTA, FL 34231

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: MARIA BANKEMPER

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date