

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37698

FILED
Apr 05, 2012
Secretary of State

Entity Name: FTRC HOTEL CORP.

Current Principal Place of Business:

% AVR
ONE EXECUTIVE BLVD.
YONKERS, NY 10701

New Principal Place of Business:

Current Mailing Address:

% AVR
ONE EXECUTIVE BLVD.
YONKERS, NY 10701

New Mailing Address:

FEI Number: 13-3643463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: ROSE, ALLAN V
Address: ONE EXECUTIVE BLVD.
City-St-Zip: YONKERS, NY 10701 US

Title: S
Name: IDE, FREDERICK E
Address: ONE EXECUTIVE BLVD.
City-St-Zip: YONKERS, NY 10701 US

Title: VP
Name: CHEIKES, VICKI G
Address: 23372 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

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: VICKI G CHEIKES

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date