

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002781

Entity Name: S.P. LODGING, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

SP LODGING INC
ORLANDO, FL 32853 US

New Principal Place of Business:

Current Mailing Address:

541 W CENTRAL AVE
LAKE WALES, FL 32853 US

New Mailing Address:

541 W CENTRAL AVE
LAKE WALES, FL 33853 US

FEI Number: 59-3160501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJESH L
541 W CENTRAL AVE
LAKE WALES, FL 32853 US

Name and Address of New Registered Agent:

PATEL, RAJESH L
541 W CENTRAL AVE
LAKE WALES, FL 33853 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: RAJESH PATEL

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PATEL, NAYANA R
Address: 541 W. CENTRAL AVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NAYANA PATEL

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date