

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069472

FILED
Jan 06, 2012
Secretary of State

Entity Name: M J HOTELS OF WILMINGTON, INC.

Current Principal Place of Business:

1601 BELVEDERE RD., STE. 407
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE RD., STE. 407
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0604509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE RD., STE. 407
WEST PALM BEACH, FL 33406 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: MEYER, WILLIAM A
Address: 1601 BELVEDERE RD., STE. 407
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: JABARA, RICHARD
Address: 7 KENOSIA AVENUE, SUITE 2A
City-St-Zip: DANBURY, CT 06810

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: WILLIAM MEYER

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date