

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028456

FILED
Feb 14, 2012
Secretary of State

Entity Name: TALLAHASSEE HOTEL, INC.

Current Principal Place of Business:

800 S. MILWAUKEE AVE
STE 170
LIBERTYVILLE, IL 60048 US

New Principal Place of Business:

Current Mailing Address:

800 S. MILWAUKEE AVE
STE 170
LIBERTYVILLE, IL 60048 US

New Mailing Address:

FEI Number: 59-3473024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGIDI, DENNIS R
246 SPRINGLINE DR
NAPLES, FL 34102 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: P
Name: EGIDI, DENNIS R
Address: 800 S. MILWAUKEE AVE, STE 170
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: D
Name: STRAUSS, RICHARD
Address: 2800 BROADWAY BLVD
City-St-Zip: BLOOMFIELD HILLS, MI 48301 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: DENNIS R. EGIDI

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date