

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072584

FILED
Apr 23, 2009
Secretary of State

Entity Name: KIRKMAN ROAD HOTEL CORP.

Current Principal Place of Business:

4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802

New Principal Place of Business:

Current Mailing Address:

C/O AVR
ONE EXECUTIVE BLVD
YONKERS, NY 10701 US

New Mailing Address:

FEI Number: 13-3964375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, ALLAN V
Address: ONE EXECUTIVE BLVD.
City-St-Zip: YONKERS, NY 10701

Title: VP () Delete
Name: CHEIKES, VICKI G
Address: 60 E. 42ND ST. #1411
City-St-Zip: NEW YORK, NY 10165

Title: ST () Delete
Name: IDE, FRED
Address: ONE EXECUTIVE BLVD
City-St-Zip: YONKERS, NY 10701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FREDERICK E. IDE

ST

04/23/2009

Electronic Signature of Signing Officer or Director

Date