

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096696

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CANADA AVENUE ROAD HOTELS, INC.

## Current Principal Place of Business:

3700 N.E. 28TH AVENUE  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3700 N.E. 28TH AVENUE  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 52-2212088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VILARDO, RICHARD  
Address: 13217 RIDGE DR.  
City-St-Zip: ROCKVILLE, MD 20850

Title: D ( ) Delete  
Name: FRANKLIN, RONALD  
Address: 3700 N.E. 28TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: CHIRA, LEE  
Address: 3300 S. HIWASSEE RD., STE. 107  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: DEMETREE, MARY  
Address: 3348 EDGEWATER DR.  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: MORGAN, JOHN  
Address: 1520 WHITSTABLE CIR.  
City-St-Zip: HEATHROW, FL 32746

## 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:

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: RON FRANKLIN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date