

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096696

FILED
Apr 30, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: VILARDO, RICHARD
Address: 13217 RIDGE DR.
City-St-Zip: ROCKVILLE, MD 20850

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

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

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

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

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: RONALD FRANKLIN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date