

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108014

Entity Name: DONALDSON HOTELS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9401 MARKETPLACE RD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9401 MARKETPLACE RD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0967427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, WILLIAM
9401 MARKETPLACE RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DONALDSON, WILLIAM
26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33544 US

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: WILLIAM DONALDSON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: DONALDSON, WILLIAM S
Address: 113 MINTURN AVENUE
City-St-Zip: BROOMFIELD, CO 80020

Title: V/S () Delete
Name: DONALDSON, JOAN W
Address: 113 MINTURN AVENUE
City-St-Zip: BROOMFIELD, CO 80020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DONALDSON, WILLIAM S
Address: 113 MINTURN AVE.
City-St-Zip: BROOMFIELD, CO 80020

Title: V/S (X) Change () Addition
Name: DONALDSON, JOAN W
Address: 113 MINTURN AVE.
City-St-Zip: BROOMFIELD, CO 80020

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: WILLIAM DONALDSON

P/T

04/28/2009

Electronic Signature of Signing Officer or Director

Date