

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072584

FILED
Apr 05, 2012
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.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CHEIKES, VICKI G
Address: 23372 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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

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: VICKI G CHEIKES

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date