

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000282

Entity Name: SUMMIT HOTEL TRS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2701 S. MINNESOTA AVENUE
SUITE 6
SIOUX FALLS, SD 57105

New Principal Place of Business:

Current Mailing Address:

2701 S. MINNESOTA AVENUE
SUITE 6
SIOUX FALLS, SD 57105

New Mailing Address:

FEI Number: 27-3325543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BOEKELHEIDE, KERRY W
Address: 2701 S. MINNESOTA AVENUE #6
City-St-Zip: SIOUX FALLS, SD 57105

Title: P
Name: HANSEN, DANIEL
Address: 2701 S. MINNESOTA AVENUE #6
City-St-Zip: SIOUX FALLS, SD 57105

Title: V
Name: ANISZEWSKI, CRAIG
Address: 2701 S. MINNESOTA AVENUE #6
City-St-Zip: SIOUX FALLS, SD 57105

Title: S
Name: ENG, CHRIS
Address: 2701 S. MINNESOTA AVENUE #6
City-St-Zip: SIOUX FALLS, SD 57105

Title: T
Name: BECKER, STUART
Address: 2701 S. MINNESOTA AVENUE #6
City-St-Zip: SIOUX FALLS, SD 57105

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: CHRIS ENG

_____ Electronic Signature of Signing Officer or Director

SEC

01/03/2012

_____ Date