

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17057

FILED
Feb 08, 2011
Secretary of State

Entity Name: 40 HOTEL CORP.

Current Principal Place of Business:

40 BEAVER ST
ALBANY, NY 12207 US

New Principal Place of Business:

Current Mailing Address:

40 BEAVER ST
ALBANY, NY 12207 US

New Mailing Address:

FEI Number: 58-1862312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPES, RICHARD D
112 NURMI DR
FORT LAUDERDALE, FL 33301 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: PD
Name: ZIPES, RICHARD D.
Address: 40 BEAVER ST
City-St-Zip: ALBANY, NY 12207

Title: VST
Name: SWAWITE, DAVID
Address: 40 BEAVER ST
City-St-Zip: ALBANY, NY 12207

Title: D
Name: SWAWITE, DAVID
Address: 40 BEAVER ST
City-St-Zip: ALBANY, NY 12207

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: I. DAVID SWAWITE

PT

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date