

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033708

FILED
Apr 29, 2012
Secretary of State

Entity Name: SPRINGFIELD HOSPITALITY, INC.

Current Principal Place of Business:

2216 27TH AVENUE
BEST WESTERN CROSSROADS
COUNCIL BLUFFS, IA 51501

New Principal Place of Business:

Current Mailing Address:

2216 27TH AVE
COUNCIL BLUFFS, IA 51501

New Mailing Address:

FEI Number: 59-3443857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORNS, LAWRENCE W. ESQ.
412 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 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: PCO
Name: RANA, AKHTAR
Address: 2216 27TH AVENUE
City-St-Zip: COUNCIL BLUFFS, IA 51501

Title: VP
Name: RANA, RUKHASANA P
Address: 1174 S. CARNEGIE DRIVE
City-St-Zip: TUCSON, AZ 05710

Title: PCO
Name: RANA, AKHTAR
Address: 2216 27TH AVE
City-St-Zip: COUNCIL BLUFFS, IA 51501

Title: VP
Name: RANA, RUKHASANA P
Address: 1174 S. CARNEGIE DRIVE
City-St-Zip: TUCSON, AZ 05710

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: RUKHSANA RANA

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date