


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 01, 2008 08:00 AM
Secretary of State

DOCUMENT # F93000000561 1. Entity Name THE PENSACOLA GRAND HOTEL, INC.	
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Principal Place of Business 3500 S DUPONT HWY DOVER, DE 19904	Mailing Address 4060 BARRANCAS AVE. PENSACOLA, FL 32507 US
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01302008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0344908	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent HARRISON, C. B. 4060 BARRANCAS AVE. PENSACOLA, FL 32507
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HESS, M.W. 4060 BARRANCAS AVE PENSACOLA, FL 32507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD YANCEY, J.B. 4060 BARRANCAS AVE PENSACOLA, FL 32507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LANE, J.K. 4060 BARRANCAS AVE PENSACOLA, FL 32507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HARRISON, C.B. 4060 BARRANCAS AVE PENSACOLA, FL 32507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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02/08/08-80051-012 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:  **Carol B. Harrison** **1/30/08** **850-456-7401**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #