

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000561

FILED
Jan 25, 2012
Secretary of State

Entity Name: THE PENSACOLA GRAND HOTEL, INC.

Current Principal Place of Business:

3500 S DUPONT HWY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

4060 BARRANCAS AVE.
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 51-0344908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CAROL B
4060 BARRANCAS AVE.
PENSACOLA, FL 32507 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: HESS, MARILYN W
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: VD
Name: YANCEY, JACK B
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: FARLEY, JOE
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: STD
Name: HARRISON, CAROL B
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: MCCAY, JOE
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

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: CAROL B HARRISON

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01/25/2012

Electronic Signature of Signing Officer or Director

Date