

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92102

FILED
Jan 16, 2009
Secretary of State

Entity Name: CAPITAL CIRCLE HOTEL COMPANY

Current Principal Place of Business:

9511 HOLSBERRY LANE
SUITE B8
PENSACOLA, FL 32534 US

New Principal Place of Business:

9511 HOLSBERRY LANE
SUITE B6
PENSACOLA, FL 32534 US

Current Mailing Address:

9511 HOLSBERRY LANE
SUITE B8
PENSACOLA, FL 32534 US

New Mailing Address:

9511 HOLSBERRY LANE
SUITE B6
PENSACOLA, FL 32534 US

FEI Number: 62-1456094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAND, CHARLES B
9511 HOLSBERRY LANE
SUITE B8
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

BLAND, CHARLES B
9511 HOLSBERRY LANE
SUITE B6
PENSACOLA, FL 32534 US

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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAND, CHARLES
Address: 226 TIPPAN ST., N., BOX 38
City-St-Zip: GRAND JUNCTION, TN 38039

Title: ST () Delete
Name: BLAND, ROBERT
Address: 417 OAK STREET
City-St-Zip: SOMERVILLE, TN 38068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT BLAND

SEC.

01/16/2009

Electronic Signature of Signing Officer or Director

Date