2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000118201

1. Entity Name RIVER LANDING HOTEL, INC.



Principal Place of Business

925 NORTH COURTENAY PARKWAY

SUITE 28

MERRITT ISLAND, FL 32953

Mailing Address

925 NORTH COURTENAY PARKWAY

SUITE 28

MERRITT ISLAND, FL 32953

FILED Mar 10, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01142008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0324792

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name	and Address	of Current Re	sistered Agent

NOHRR, PHILIP F 1800 WEST HIBISCUS BLVD., SUITE 138 MELBOURNE, FL 32901

DO NOT WRITE IN THIS SPACE

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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 tills 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		Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KODSI, MAURICE PO BOX 320219 COCOA BEACH, FL 32931				·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ME KODSI, ROBERT REET ADDRESS 925 N. COURTENEY PKY #28			U00000853464 03/26/08-80068-020 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAME Street address			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
NAME STREET ADDRESS CITY-ST-ZIP					· ·				

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 key myored.

SIGNATURE

Maurice Kodsi

80-2-1

321-453-53/20

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