## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

changed, or on an attach

ATTIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P05000149000** 04-07-2008 90024 040 \*\*\*150 00 1. Entity Name SAN MARCO HOTEL, INC. Principal Place of Business Mailing Address 11022217 32 AVENIDA MENENDEZ 32 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business - No. P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 02-0758843 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDA BRYAN Street Address (P.O. Box Number is Not Acceptable) 97 ORANGE ST. ST. AUGUSTINE, FL 32084 Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Addition PATEL, KANTIBHAI M NAME NAME STREET ADDRESS 32 AVENIDA MENENDEZ STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE DST ☐ Delete ☐ Change ☐ Addition PATEL, KALAVATI K NAME NAME STREET ADDRESS 32 AVENIDA MENENDEZ STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY - ST - ZLP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete JITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 acceptate 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 exactle this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED** 

Date

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