

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083645

FILED
Apr 15, 2009
Secretary of State

Entity Name: NORTH FLORIDA HOTEL DEVELOPMENT INC,

Current Principal Place of Business:

480 E. MIRACLE STRIP PKWY
MARY ESTHER, FL 32569

New Principal Place of Business:

2891 TUPELO DRIVE
PANAMA CITY, FL 32405

Current Mailing Address:

480 E. MIRACLE STRIP PKWY
MARY ESTHER, FL 32569

New Mailing Address:

2891 TUPELO DRIVE
PANAMA CITY, FL 32405

FEI Number: 26-0590820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAKTA, BIPIN
480 E.MIRACLE STRIP PKWY
MARY ESTHER, FL 32569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BHAKTA, BIPIN
Address: 480 E.MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569

Title: SEC () Delete
Name: BHAKTA, NARESHKUMAR
Address: 1295 FREEPORT RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: BIPEN BHAKTA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date