

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069359

Entity Name: GRAND INN OF NAPLES, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

100 PINE RIDGE RD
NAPLES, FL 34108

New Principal Place of Business:

1100 PINE RIDGE RD
NAPLES, FL 34108

Current Mailing Address:

100 PINE RIDGE RD
NAPLES, FL 34108

New Mailing Address:

1100 PINE RIDGE RD
NAPLES, FL 34108

FEI Number: 65-0776255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEFFY, JANE Y
2375 TAMiami TRAIL NORTH
SUITE 310
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSOUS, MICHAEL
Address: 1100 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL KESSOUS

D

05/29/2008

Electronic Signature of Signing Officer or Director

Date