

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56722

FILED
Apr 30, 2008
Secretary of State

Entity Name: MANSION HOUSE HOTEL, INC.

Current Principal Place of Business:

3160 5TH AVENUE NORTH
SUITE 130
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

2023 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

3160 5TH AVENUE NORTH
SUITE 130
ST. PETERSBURG, FL 33713 US

New Mailing Address:

2023 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 59-3071517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCRAFT, EDELGARD G
300 - 31ST STREET NO.
SUITE 206
ST. PETERSBURG, FL 33713 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: D () Delete
Name: LUCAS, ALAN
Address: 9403 SARAZEN PLACE
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: LUCAS, SUZANNE
Address: 9403 SARAZEN PLACE
City-St-Zip: PALMETTO, FL 34221

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: ALAN LUCAS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date