

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073730

FILED
Mar 23, 2009
Secretary of State

Entity Name: PLANET HOLLYWOOD (LONDON), INC.

Current Principal Place of Business:

7598 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

6052 TURKEY LAKE ROAD
STE. #201
ORLANDO, FL 32819 US

Current Mailing Address:

7598 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

6052 TURKEY LAKE ROAD
STE. #201
ORLANDO, FL 32819 US

FEI Number: 59-3285750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BYRD F JR.
301 EAST PINE ST.
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCINTOSH, MARTHA H
6052 TURKEY LAKE ROAD
STE. #201
ORLANDO, FL 32819 US

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: MARTHA H. MCINTOSH

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EARL, ROBERT I
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: CFO () Delete
Name: AVALLONE, THOMAS
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VS () Delete
Name: MCINTOSH, MARTHA H
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EARL, ROBERT I
Address: 6052 TURKEY LAKE ROAD, STE., #201
City-St-Zip: ORLANDO, FL 32819 US

Title: CFO (X) Change () Addition
Name: AVALLONE, THOMAS
Address: 6052 TURKEY LAKE ROAD, STE., #201
City-St-Zip: ORLANDO, FL 32819 US

Title: VS (X) Change () Addition
Name: MCINTOSH, MARTHA H
Address: 6052 TURKEY LAKE ROAD, STE., #201
City-St-Zip: ORLANDO, FL 32819 US

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: MARTHA H. MCINTOSH

VS

03/23/2009

Electronic Signature of Signing Officer or Director

Date