2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048369

Entity Name: HELLO! LAS VEGAS DESTINATION MANAGEMENT, INC.

FILED Apr 24, 2014 **Secretary of State** CC1269098045

Current Principal Place of Business:

324 W GORE STREET ORLANDO, FL 32806

Current Mailing Address:

324 W GORE STREET ORLANDO, FL 32806

FEI Number: 59-3646777 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SWANN HADLEY STUMP DIETRICH & SPEARS 1031 W MORSE BLVD, STE 350 WINTER PARK, FL 32789-3750 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: RICHARD SWANN 04/24/2014

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

DC:

Title Title DP MEARS. PAUL SJR Name Name MEARS, PAUL SIII Address 324 W GORE ST Address 324 W GORE ST City-State-Zip: ORLANDO FL 32806 City-State-Zip: ORLANDO FL 32806

Title **VPST** Title D. EVP

BAKER, TIMOTHY L Name Name MEARS, JAMES B 324 W GORE STREET Address Address 324 W GORE ST

City-State-Zip: ORLANDO FL City-State-Zip: ORLANDO FL 32806

Title **EVP** Title CEO

Name FORD, DANIEL W Name CARNS, CHARLES EJR Address 324 W GORE STREET Address 324 W GORE STREET City-State-Zip: ORLANDO FL 32806 City-State-Zip: ORLANDO FL

I hereby 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 all other like empowered.