

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000056153

**Entity Name:** PLANET EXHIBITS INC.

**Current Principal Place of Business:**

1340 STIRLING RD, #2A  
DANIA BEACH, FL 33004

**Current Mailing Address:**

1340 STIRLING RD, #2A  
DANIA BEACH, FL 33004 US

**FEI Number:** 26-2764683

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TIBALDI, SIMONA  
1340 STIRLING RD, #2A  
DANIA BEACH, FL 33004 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name LYONS, JOHN F  
Address 7522 MARIANA DRIVE  
City-State-Zip: SARASOTA FL 34231

Title VP,T  
Name TIBALDI, SIMONA  
Address 7522 MARIANA DRIVE  
City-State-Zip: SARASOTA FL 34231

*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.*

**SIGNATURE:** SIMONA TIBALDI

VP

04/21/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date