

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000006586

FILED
Jul 15, 2009
Secretary of State

Entity Name: PLANET HOLLYWOOD INTERNATIONAL, INC.

Current Principal Place of Business:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

FEI Number: 59-3283783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE ST.
SUITE 1400
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: EARL, ROBERT I
Address: 6052 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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

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

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

07/15/2009

Electronic Signature of Signing Officer or Director

Date