

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069849

Entity Name: HOLIDAY SHOWPLACE, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

4313 HOLLYWOOD BLVD.
201
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4102 BUCHANAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0780199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: D
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GOUGHAN, KRISTIN E
Address: 4313 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33021 US

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: KRISTIN E. GOUGHAN

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date