

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079873

FILED
Apr 11, 2012
Secretary of State

Entity Name: PLANET HOLLYWOOD (REGION II), INC.

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

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

Current Mailing Address:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

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

FEI Number: 59-3214487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, MARTHA H
6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EARL, ROBERT I
Address: 6052 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: CFOT
Name: AVALLONE, THOMAS
Address: 6052 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 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: THOMAS AVALLONE

CFOT

04/11/2012

Electronic Signature of Signing Officer or Director

Date