

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004502

FILED
Mar 17, 2011
Secretary of State

Entity Name: PLANET HOLLYWOOD (WAREHOUSE), INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3299805

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
STE., #201
ORLANDO, FL 32819 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: P
Name: EARL, ROBERT I
Address: 6052 TURKEY LAKE ROAD, STE., #201
City-St-Zip: ORLANDO, FL 32819

Title: VS
Name: MCINTOSH, MARTHA H
Address: 6052 TURKEY LAKE ROAD, STE., #201
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: THOMAS, AVALLONE
Address: 6052 TURKEY LAKE ROAD, STE., #201
City-St-Zip: ORLANDO, FL 32819

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

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date