

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68209

FILED
Mar 13, 2009
Secretary of State

Entity Name: GEOHOLIDAY PROPERTIES (FLORIDA), INC.

Current Principal Place of Business:

5925 IMPERIAL PARKWAY
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

2225 SHEPPARD AVE EAST
18TH FLOOR
TORONTO, ON M2J 5C2 CA

New Mailing Address:

FEI Number: 98-0122045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD
SUITE 1000
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BURSTEIN, PAUL
Address: 2225 SHEPPARD AVE. E., 18TH FLOOR
City-St-Zip: TORONTO, CA M2J 5C2

Title: PD () Delete
Name: BURSTEIN, ALEX E
Address: 2225 SHEPPARD AVE. E., 18TH FLOOR
City-St-Zip: TORONTO, CA M2J 5C2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BURSTEIN

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03/13/2009

Electronic Signature of Signing Officer or Director

Date