

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68209

FILED
Apr 05, 2011
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:

40 EGLINTON AVE EAST
SUITE 601
TORONTO, ON M4P 3A2 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

OFFICERS AND DIRECTORS:

Title: S
Name: BURSTEIN, PAUL
Address: 40 EGLINTON AVE EAST, SUITE 601
City-St-Zip: TORONTO, CA M4P 3A2

Title: PD
Name: BURSTEIN, ALEX E
Address: 40 EGLINTON AVE EAST, SUITE 601
City-St-Zip: TORONTO, CA M4P 3A2

Title: D
Name: EISENSTADT, BETTY
Address: 40 EGLINTON AVE EAST, SUITE 601
City-St-Zip: TORONTO, CA M4P 3A2

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: ALEX BURSTEIN

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date