

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75148

FILED
Apr 30, 2007
Secretary of State

Entity Name: 8 TILL LATE AT HOLIDAY PLAZA INC.

Current Principal Place of Business:

1704 NORTH THIRD ST.
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

1704 NORTH THIRD ST.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1704 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3077985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHIKHA, BHAGIRATH
1704 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: DPS () Delete
Name: BHIKHA, BHAGIRATH
Address: 3512 WATERCHASE WAY E..
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: PATEL, KANTI
Address: 13121 QUINCY BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: PATEL, DILIP
Address: 1965 SANDHILL CRANE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: PARAG, JAYESH
Address: 8120 ROLLING BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: PATEL, DILIP
Address: 4579 CARRARA COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: KANTI PATEL

VP

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date