2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S75148

May 02, 2008 8:00 am Secretary of State 05-02-2008 90157 013 ***150.00

904 246 9977

4-11-08

1. Entity Name 8 TILL LATE AT HOLIDAY PLAZA INC.									
Principal Place of Business Mailing Address					· ·				
1704 NORTH THIRD ST.		1704 NORTH THIRD ST	1704 NORTH THIRD STREET JACKSONVILLE BEACH, FL 32250 US						
7	ace of Business - No P.O. Box #	3. Mailing Address						ALBII BIBII BIBI	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		01262008	Chg-P	CR2E03	4 (12/06)	
City & State		City & State		4. FEI Number 59-3077				plied For t Applicable	
Zip	Country	Zip	Count	try	5. Certificate of	of Status Desired		8.75 Add ee Required	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
BHIKHA, BHAGIRATH				Name					
1704 N. 3RD STREET JACKSONVILLE BEACH, FL 32250			Street Address (P.O. Box Number is Not Acceptable)						
				City				Zip Code	
The above named entity submits this statement for the purpose of changing its registere					and agent or both	in the State of Ele	FL		
	named entity submits this statement for t ons of registered agent.	ne purpose of changing its	registere	d office of register	red agent, or bott	i, in the state of Fio	muas ram a	aminasi wilin,	and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Age					d when reinstating)		DATE		
	**************************************				<u>-</u>			***********************	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.					.00 May Be ded to Fees	•			
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS/	CHANGES TO OFFI	ICERS AND	DIRECTORS	5 IN 11
TITLE	DPS ·	☐ Delete	TITLE		,			Change	☐ Addition
NAME STREET ADDRESS	BHIKHA, BHAGIRATH 3512 WATERCHASE WAY E		NAME	E Et adoress					ļ
CITY-ST-ZIP	JACKSONVILLE, FL 32224			-ST-ZiP					
TITLE	VP	Delete	TITLE				······································	☐ Change	Addition
NAME	PATEL, KANTI	·	NAM	į					
STREET ADDRESS CITY-ST-ZIP	13121 QUINCY BAY DRIVE JACKSONVILLE, FL 32224			ET ADDRESS -ST-ZIP					
TITLE	T	☐ Delete	TITLE	j				Change	Addition
NAME STREET ADDRESS	PATEL, DILIP 4579 CARRARA COURT		NAM! STRE	E Et address					j
CiTY-ST-ZiP	JACKSONVILLE, FL 32224			-ST-ZIP					İ
TITLE	VP	Delete	TITLE	· · · · · · · · · · · · · · · · · · ·				Change	Addition
NAME Street address:	PARAG, JAYESH 8120 ROLLING BROOK LANE		NAM	E Et adoress					
CITY-ST-ZIP	JACKSONVILLE, FL 32256	~		-ST-ZIP	-				
TITLE		☐ Delete	TITLE					Change	☐ Addition
NAME CENTER ADDRESS			NAMI	E ET ADDRESS					1
STREET ADDRESS CITY-ST-ZIP				-ST-ZIP					ļ
TITLE		☐ Delete	TITLE	: -				☐ Change	☐ Addition
NAME			NAM						[
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP					
12. I hereby	t certify that the information supplied with t on this report or supplemental report is t	his filing does not qualify fo	r the exe	emptions contained	d in Chapter 119	Florida Statutes. I	further cert	fy that the in	nformation or director
of the cor	on this report or supplemental report is to poration or the receiver or trustee empoy or on an attachment with an address, with the control of the contro	vered to execute this report	as requi	red by Chapter 60	7, Florida Statute	s; and that my name	e appears ir	Block 10 o	r Block 11 if