

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75148

FILED
Mar 07, 2012
Secretary of State

Entity Name: 8 TILL LATE AT HOLIDAY PLAZA INC.

Current Principal Place of Business:

1704 NORTH THIRD ST.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1704 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1704 NORTH THIRD ST.
JACKSONVILLE BEACH, FL 32250 US

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BHIKHA, BHAGIRATH
Address: 3512 WATERCHASE WAY E..
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: T
Name: PATEL, DILIP
Address: 4579 CARRARA COURT
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: VP
Name: PATEL, SMITA N
Address: 1030 NW 93RD AVE
City-St-Zip: PLANTATION, FL 33322

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: KANTI PATEL

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date