

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069849

Entity Name: HOLIDAY SHOWPLACE, INC.

Current Principal Place of Business:

4313 HOLLYWOOD BLVD.
201
HOLLYWOOD, FL 33021

Current Mailing Address:

4313 HOLLYWOOD BLVD.
201
HOLLYWOOD, FL 33021 US

FEI Number: 65-0780199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR, LLP
MIAMI, FL 33131 US

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

Officer/Director Detail :

Title D
Name FIELDSTONE, RONALD R
Address 200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR, LLP
City-State-Zip: MIAMI FL 33131

Title D
Name GOUGHAN, KRISTIN E
Address 4313 HOLLYWOOD BLVD., SUITE 201
City-State-Zip: HOLLYWOOD FL 33021

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: KRISTIN E GOUGHAN

DIRECTOR

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date