

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000064741

Entity Name: HELLO! TEXAS DESTINATION MANAGEMENT, INC.**Current Principal Place of Business:**324 WEST GORE STREET
ORLANDO, FL 32806**Current Mailing Address:**324 WEST GORE STREET
ORLANDO, FL 32806**FEI Number:** 46-3255420**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.
1031 WEST MORSE BLVD.
SUITE 350
WINTER PARK, FL 32789-3750 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	MEARS, PAUL S JR.
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	D, PRESIDENT
Name	MEARS, PAUL S III
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	D, EVP
Name	MEARS, JAMES B
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	CEO
Name	CARNS, CHARLES E JR.
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	VP, CFO, SECRETARY, TREASURER
Name	BAKER, TIMOTHY L
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	EVP
Name	FORD, DANIEL W
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

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: TIMOTHY L BAKER

VICE PRESIDENT

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date