

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07520

FILED
Feb 29, 2012
Secretary of State

Entity Name: HOLIDAY VACATIONS, INC.

Current Principal Place of Business:

1001 EAST ATLANTIC AVE., STE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 59-2653860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H.
1001 E. ATLANTIC AVE.
SUITE 201
DELRAY BEACH, FL 33483 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: P
Name: BERGER, ANDREW
Address: 1001 EAST ATLANTIC AVE., STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CRITCHFIELD, RICHARD
Address: 1001 EAST ATLANTIC AVE., STE 202
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW BERGER

P

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date