

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07520

Entity Name: HOLIDAY VACATIONS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

FEI Number: 59-2653860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date