2022 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

FILED Jan 12, 2022

Secretary of State

9353614683CC

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.