

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413953

FILED
Apr 09, 2012
Secretary of State

Entity Name: HOLIDAY HARBOR RESTAURANT, INC.

Current Principal Place of Business:

3333 S. ATLANTIC AVE
#1604
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3333 S. ATLANTIC AVE
#1604
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-1449690 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSEN, PATRICIA
3333 S ATLANTIC AVE #1604
DAYTONA BEACH, FL 32118 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: PVST
Name: JOHNSEN, PATRICIA
Address: 3333 S ATLANTIC AVE 1604
City-St-Zip: DAYTONA BEACH SHORES, FL

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: PATRICIA JOHNSEN

PVST

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date