

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552485

FILED
Apr 24, 2008
Secretary of State

Entity Name: HOLIDAY FOLIAGE, INC.

Current Principal Place of Business:

27810 HAYWOOD FARM RD
OKAHUMPKA, FL 34762 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 116
OKAHUMPKA, FL 32762 US

New Mailing Address:

FEI Number: 59-1817958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT-CUMMINS, DIANE B.
16400 LAKE SHORE DR
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KNIGHT, JOHN C
Address: 25445 PUNKIN CENTER RD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: P () Delete
Name: KNIGHT-CUMMING, DIANE
Address: 16400 LAKE SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE B. KNIGHT-CUMMINS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date