2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552485

Entity Name: HOLIDAY FOLIAGE, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27810 HAYWOOD FARM RD OKAHUMPKA, FL 34762 US

Current Mailing Address: New Mailing Address:

P.O. BOX 116

OKAHUMPKA, FL 32762 US

FEI Number: 59-1817958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: \

Name: KNIGHT, JOHN C

Address: 25445 PUNKIN CENTER RD City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: F

Name: KNIGHT-CUMMING, DIANE
Address: 16400 LAKE SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: DIANE KNIGHT-CUMMINS P 04/14/2010