2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# 552485

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

OFFICERS AND DIRECTORS:

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

Title: P
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: WAYNE FREEZE CONT 01/16/2012

Electronic Signature of Signing Officer or Director Date