

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003746

Entity Name: HOLIDAY ESTATES INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3717 TALL TIMBER RD NE
MINERAL CITY, OH 44656

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 237
NEW PHILADELPHIA, OH 44663

New Mailing Address:

FEI Number: 34-0787395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LEONARD L
9211 LANTHORN WAY
ESTERO, FL 33928 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: P () Delete
Name: MARTIN, LEONARD
Address: 9211 LANTHORN WAY
City-St-Zip: ESTERO, FL 33928

Title: VT () Delete
Name: HURLESS, GARRY
Address: PO BOX 237
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: S () Delete
Name: MARTIN, JON
Address: 3891 TALL TIMBER RD., NE
City-St-Zip: MINERAL CITY, OH 44656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARRY O. HURLESS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date