2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007483

Entity Name: HOLIDAY TOURS INC.

FILED Jan 03, 2012 Secretary of State

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

10367 RANDLEMAN ROAD RANDLEMAN, NC 27317 US

Current Mailing Address: New Mailing Address:

10367 RANDLEMAN ROAD RANDLEMAN, NC 27317 US

FEI Number: 56-2005775 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:

SCOTT, PAMELA 6890 142ND AVENUE N LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: BROWN, DAVID R Address: 1607 W 2ND ST City-St-Zip: ARLINGTON, TX 76013

Title: VP-S

 Name:
 MOODY, GARY C

 Address:
 5206 TIMBER TRAIL

 City-St-Zip:
 RANDLEMAN, NC 27317

Title: DIR

Name: MOODY, RHONDA B Address: 5206 TIMBER TRAIL City-St-Zip: RANDLEMAN, NC 27317

Title: SEC

 Name:
 MOODY, DAVID C

 Address:
 10367 RANDLEMAN RD

 City-St-Zip:
 RANDLEMAN, NC 27317

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: DAVID R. BROWN CEO 01/03/2012