

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06386

FILED
Jan 07, 2011
Secretary of State

Entity Name: HOLIDAY SHORES PARK, INC.

Current Principal Place of Business:

10289 PARADISE DR.
#209
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

10289 PARADISE DR.
#209
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2046940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A
5200 CENTRAL AVE.
SAINT PETERSBURG, FL 33707 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: P
Name: SLAYBAUGH, MONTY
Address: 10289 PARADISE DR.
City-St-Zip: LARGO, FL 33773

Title: V
Name: STEVENS, MARK
Address: 10289 PARADISE DR
City-St-Zip: LARGO, FL 33773

Title: D
Name: WAGNER, LARRY
Address: 10289 PARADISE DR.
City-St-Zip: LARGO, FL 33773

Title: S
Name: BORCOMAN, JOY
Address: 10289 PARADISE DR
City-St-Zip: LARGO, FL 33773

Title: D
Name: GAURICH, EDWARD
Address: 10289 PARADISE DR.
City-St-Zip: LARGO, FL 33773

Title: T
Name: DOYLE, JOSEPH
Address: 10289 PARADISE DR.
City-St-Zip: LARGO, FL 33773

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: MONTY L. SLAYBAUGH

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date