

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001906

FILED  
Mar 04, 2009  
Secretary of State

**Entity Name:** FLORIDA HOLIDAY HOMES COMPANY LIMITED INCORPORATED

**Current Principal Place of Business:**

CHAMPION HOUSE, ROOKLEY  
ISLES OF WIGHT P038 3NN  
UNITED KINGDOM,

**New Principal Place of Business:**

CHAMPION HOUSE,  
ROOKLEY, ISLE OF WRIGHT, FL P038 3NN UK

**Current Mailing Address:**

CHAMPION HOUSE, ROOKLEY  
ISLES OF WIGHT P038 3NN  
UNITED KINGDOM,

**New Mailing Address:**

CHAMPION HOUSE,  
ROOKLEY, ISLE OF WRIGHT, FL P038 3NN UK

**FEI Number:** 41-2280234

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DOUGHTY, JAN MARIE  
3000 N. ATLANTIC AVE., SUITE 203  
COCOA BCH, FL 32931 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: C ( ) Delete  
Name: NOLAN, CHRISTOPHER  
Address: CHAMPION HOUSE, ROOKLEY  
City-St-Zip: ISLE OF WIGHT P038 3NN UK,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: NOLAN, CHRISTOPHER  
Address: CHAMPION HOUSE,  
City-St-Zip: ROOKLEY, ISLE OF WIGHT, FL P038 3NN UK

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: CHRISTOPHER NOLAN

MR.

03/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date