2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25936

Entity Name: HOLIDAY RENT-A-CAR, INC.

FILED Apr 03, 2011 Secretary of State

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

4114 S. ORLANDO DRIVE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

4114 S. ORLANDO DRIVE SANFORD, FL 32773

FEI Number: 59-2067019 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:

LASH, JAMES D 4114 SOUTH ORLANDO DR SANFORD, FL 32773 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: SDT

Name: LASH, STEVEN J Address: 4114 S ORLANDO DRIVE City-St-Zip: SANFORD, FL 32773

Title: PD

Name: LASH, JAMES D Address: 4114 S ORLANDO DR City-St-Zip: SANFORD, FL 32773

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: STEVEN J LASH S/T 04/03/2011