## 2007 FOR PROFIT CORPORATION -**ANNUAL REPORT (AR)**

## Mar 23, 2007 8:00 am Secretary of State DOCUMENT # G02860 1. Entity Name 03-23-2007 90023 042 \*\*\*150.00 HOLIDAY VILLAGE TRAVEL PARK, INC. Principal Place of Business Mailing Address 3550 U.S. #1 NORTH 3550 U.S. #1 NORTH MIMS FL 32754 MIMS FL 32754 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-2345123 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROOMS, LESTER 3550 U.S. #1 NORTH Street Address (P.O. Box Number is Not Acceptable) MIMS FL 32754 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title - applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Delete ☐ Change THE ☐ Addition GROOMS, LESTER NAME: NAME 1981 WATERFORD ESTATES DR. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CiTY - ST - 7IP CITY-ST-7IP STD IIILE Delete HILE ☐ Change ☐ Addition GROOMS, CAROL NAME NAME 1981 WATERFORD ESTATES DR. STREET ADDRESS STREET ADDRESS NEW SMYRNA BCH. FL CUTY-ST-ZIP CITY-S1-7IP TIME Deletè THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY ST.ZIP Defete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIIU □ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P IME ☐ Addition Dolete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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**FILED**