

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02860

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: HOLIDAY VILLAGE TRAVEL PARK, INC.

## Current Principal Place of Business:

3550 U.S. #1 NORTH  
MIMS, FL 32754

## New Principal Place of Business:

3550 U.S. #1 NORTH  
MIMS, FL 327546702

## Current Mailing Address:

3550 U.S. #1 NORTH  
MIMS, FL 32754

## New Mailing Address:

3550 U.S. #1 NORTH  
MIMS, FL 327546702

FEI Number: 59-2345123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROOMS, LESTER  
3550 U.S. #1 NORTH  
MIMS, FL 32754 US

## Name and Address of New Registered Agent:

GROOMS, LESTER  
3550 U.S. #1 NORTH  
MIMS, FL 327546702 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:

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GROOMS, LESTER  
Address: 1981 WATERFORD ESTATES DR.  
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D ( ) Delete  
Name: GROOMS, LESTER JR  
Address: 2576 CHRISTOPHER DR  
City-St-Zip: TITUSVILLE, FL 32780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GROOMS, LESTER  
Address: 1981 WATERFORD ESTATES DR.  
City-St-Zip: NEW SMYRNA BEACH, FL 321689384 US

Title: D (X) Change ( ) Addition  
Name: GROOMS, LESTER JR  
Address: 2576 CHRISTOPHER DR  
City-St-Zip: TITUSVILLE, FL 327802863 US

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: LESTER GROOMS JR.

D

06/26/2009

Electronic Signature of Signing Officer or Director

Date