

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02860

FILED
Feb 01, 2010
Secretary of State

Entity Name: HOLIDAY VILLAGE TRAVEL PARK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2345123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROOMS JR., 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: LESTER GROOMS JR

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: LESTER GROOMS JR

TTEE

02/01/2010

Electronic Signature of Signing Officer or Director

Date