

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02860

FILED
Feb 15, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2345123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GROOMS, KIMBERLY F
Address: 2576 CHRISTOPHER DR
City-St-Zip: TITUSVILLE, FL 327802863 US

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

Title: S
Name: GROOMS, KIMBERLY F
Address: 2576 CHRISTOPHER DR
City-St-Zip: TITUSVILLE, FL 327802863 US

Title: D
Name: GROOMS, LESTER E 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 E GROOMS JR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date