

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02860

FILED
Apr 09, 2012
Secretary of State

Entity Name: HOLIDAY VILLAGE TRAVEL PARK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3550 N US HWY 1
MIMS, FL 327546702 US

Current Mailing Address:

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

New Mailing Address:

3550 N US HWY 1
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 GROOMS JR

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date