

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18932

FILED
Jun 26, 2009
Secretary of State

Entity Name: HOLIDAY PLUMBING SUPPLIES, INC.

Current Principal Place of Business:

HOLIDAY AVENUE HARDWARE
1305 N. COMBEE ROAD
LAKELAND, FL 33801 US

New Principal Place of Business:

HOLIDAY TRUE VALUE HARDWARE
1305 N. COMBEE ROAD
LAKELAND, FL 33801 US

Current Mailing Address:

1305 N. COMBEE ROAD
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-2260412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD
113 QUALIWOOD DRIVE
WINTER HAVEN, FL 33880 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

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: PTD () Delete
Name: SMITH, DONALD W.
Address: 113 QUAILWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL

Title: VSD () Delete
Name: JOHNSON, RICHARD E.
Address: 5132 BLACK BIRCH TRAIL
City-St-Zip: MULBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E. JOHNSON

VSD

06/26/2009

Electronic Signature of Signing Officer or Director

_____ Date