

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35597

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: HOLIDAY BUILDERS, INC.

## Current Principal Place of Business:

2293 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

1801 PENN ST.  
SUITE 1-A  
MELBOURNE, FL 32901 US

## Current Mailing Address:

2293 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935 US

## New Mailing Address:

1801 PENN ST.  
SUITE 1-A  
MELBOURNE, FL 32901 US

FEI Number: 59-2326805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARKIN, DAVID  
1900 S HICKORY ST  
SUITE - A  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

SHELPMAN, KIM  
1801 PENN ST  
SUITE - 1-A  
MELBOURNE, FL 32901 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: KIM SHELPMAN

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: DOSS, BONNIE  
Address: 2293 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32935 US

Title: EVPD ( ) Delete  
Name: FADIL, RICHARD  
Address: 2293 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32935 US

Title: AVP ( ) Delete  
Name: TUTTLE, RONALD  
Address: 2293 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32935 US

Title: PD ( ) Delete  
Name: SHELPMAN, KIM  
Address: 2293 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32935 US

Title: AVP ( ) Delete  
Name: ASSAM, BRUCE  
Address: 2293 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32935 US

Title: D ( ) Delete  
Name: BARTLEY, MARCIA  
Address: 2293 W EAU GALLIE BLVD  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: DOSS, BONNIE  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901 US

Title: EVPD (X) Change ( ) Addition  
Name: FADIL, RICHARD  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901 US

Title: AVP (X) Change ( ) Addition  
Name: TUTTLE, RONALD  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901 US

Title: PD (X) Change ( ) Addition  
Name: SHELPMAN, KIM  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901 US

Title: AVP (X) Change ( ) Addition  
Name: ASSAM, BRUCE  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901 US

Title: D (X) Change ( ) Addition  
Name: BARTLEY, MARCIA  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901

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: BONNIE DOSS

ST

03/03/2009

Electronic Signature of Signing Officer or Director

Date