

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G35597

FILED
Oct 05, 2010
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:

Current Mailing Address:

2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2326805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

R & A AGENTS, INC. ATTN: MICHAEL YASHKO
2320 FIRST STREET
FORT MYERS, FL 33901 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: EVPD
Name: FADIL, RICHARD
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935 US

Title: AVP
Name: ULSAKER, JON
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935 US

Title: PD
Name: ASSAM, BRUCE
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935 US

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

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: RICHARD FADIL

EVPD

10/05/2010

Electronic Signature of Signing Officer or Director

Date