

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73315

Entity Name: HOLIDAY RV'S, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

100099 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1546
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2377436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEBEL, BARBARA B.
376 S. COCONUT PALM BLVD
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

GOEBEL, BARBARA B.
145 ORCHID STREET
TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOEBEL, GREG
Address: 145 ORCHID STREET
City-St-Zip: TAVERNIER, FL

Title: MRS
Name: GOEBEL, BARBARA
Address: 145 ORCHID ST
City-St-Zip: TAVERNIER, FL 33070

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: BARBARA GOEBEL

MRS

02/21/2011

Electronic Signature of Signing Officer or Director

Date