

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29411

Entity Name: HOLIDAY DIVER, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

180 GULFSTREAM WAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

180 GULFSTREAM WAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-2470075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENECAL, KEVIN
180 GULFSTREAM WAY
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENECA, KEVIN W
Address: 714 NE 26TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENECA, KEVIN W
Address: 180 GULFSTREAM WAY
City-St-Zip: DANIA BEACH, FL 33004

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: KEVIN SENECA

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date