

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35485

Entity Name: HOLIDAY VENTURES, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

80051 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

412 SHORE DR E
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2489142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAVID L SR
412 SHORE DR E
OLDSMAR, FL 34677 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: VPD
Name: HORSCH, KARL RAINER
Address: 412 SHORE DR E
City-St-Zip: OLDSMAR, FL 34677

Title: PTD
Name: WALLACE, DAVID L SR
Address: 412 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

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: DAVID L. WALLACE

MR.

04/06/2011

Electronic Signature of Signing Officer or Director

Date