

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44250

Entity Name: HOLIDAY AUTO MART, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

4107 EL REY RD
UNIT 1B
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

943 BANANA LAKE ROAD
LAKE MARY, FL 32746 US

New Mailing Address:

PO BOX 950050
LAKE MARY, FL 32795 US

FEI Number: 59-2630687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS,DENNIS D.
943 BANANA LAKE ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ADAMS,DENNIS D.
350 SAN RAFAEL
WINTER SPRINGS, FL 32708 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ADAMS, DEBRA
Address: 350 SAN RAFAEL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P
Name: ADAMS, DENNIS
Address: 350 SAN RAFAEL
City-St-Zip: WINTER SPRINGS, FL 32708

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: DEBRA ADAMS

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date