

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07520

Entity Name: HOLIDAY VACATIONS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1001 EAST ATLANTIC AVE., STE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 59-2653860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H.
1001 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H.
1001 E. ATLANTIC AVE.
SUITE 201
DELRAY BEACH, FL 33483 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: RICHARD CRITCHFIELD

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGER, ANDREW
Address: 1001 EAST ATLANTIC AVE., STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CRITCHFIELD, RICHARD
Address: 1001 EAST ATLANTIC AVE., STE 202
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW BERGER

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date