

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71393

FILED
Apr 27, 2008
Secretary of State

Entity Name: HOLIDAY ISLE BEACH SERVICE, INC.

Current Principal Place of Business:

500 GULF SHORE DR
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5218
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-2933853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, STEPHEN L.
415 GULF SHORE DRIVE, #21
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HILL, STEPHEN L.
522 NORRIEGO ROAD
DESTIN, FL 32541 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILL, STEPHEN L.,
Address: 415 GULF SHORE DR # 21
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HILL, STEPHEN L.,
Address: 522 NORRIEGO ROAD
City-St-Zip: DESTIN, FL 32541

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: STEPHEN L. HILL

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date