

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71393

FILED
Mar 25, 2012
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.
522 NORRIEGO ROAD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HILL, STEPHEN L.
415 GULF SHORE DR
21
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: _____

Electronic Signature of Registered Agent

03/25/2012

Date

OFFICERS AND DIRECTORS:

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

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: STEPHEN L. HILL

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date