

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K71393

**Entity Name:** HOLIDAY ISLE BEACH SERVICE, INC.

**FILED**  
**Mar 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

500 GULFSHORE 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 GULFSHORE 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:

03/25/2012

Electronic Signature of Registered Agent

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