2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000761

Entity Name: HOLIDAY STUDIO RENTALS, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 HOFFNER AVE. ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

11473 PENROSE ST SUN VALLEY, CA 91352

FEI Number: 94-3347350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 E 6TH AVE TALLAHASSEE, FL 32303 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAILEY, ROBERT N

 Address:
 607 VIA LOS MIRADORES

 City-St-Zip:
 REDONDO BEACH, CA 90277

Title: TS

Name: BAILEY, CAROLE A
Address: 607 VIA LOS MIRADORES
City-St-Zip: REDONDO BEACH, CA 90277

Title: VP

Name: BOTT, STEPHEN E Address: 26812 NEFF CT

City-St-Zip: CANYON COUNTRY, CA 91351

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 E. BOTT VP 01/09/2012