

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055733

Entity Name: AMERICAN HOLIDAY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5433 OAKMONT VILLAGE
LAKE WORTH, FL 33463

New Principal Place of Business:

6827 STARPASS COURT
LAKE WORTH, FL 33463

Current Mailing Address:

POST OFFICE BOX 541256
LAKE WORTH, FL 334541256

New Mailing Address:

FEI Number: 65-1017617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMBAUT, PASCAL
5433 OAKMONT VILLAGE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GOMBAUT, PASCAL
1230 S. OCEAN BLVD
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: PASCAL GOMBAUT

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMBAUT, PASCAL
Address: 5433 OAKMONT VILLAGE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMBAUT, PASCAL
Address: 1230 S. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Change (X) Addition
Name: GOMBAUT, GREGORY
Address: 910 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: PASCAL GOMBAUT

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date