

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055733

Entity Name: AMERICAN HOLIDAY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6827 STARPASS COURT
LAKE WORTH, FL 33463

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

GOMBAUT, PASCAL
1230 S. OCEAN BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: PD
Name: GOMBAUT, PASCAL
Address: 1230 S. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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

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: PASCAL GOMBAUT

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date