

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076878

FILED
Feb 25, 2011
Secretary of State

Entity Name: HOLIDAY HOUSE DISTRIBUTING, INC.

Current Principal Place of Business:

5528 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 1439
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3665101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, BERNARD
5528 LAND O LAKES BLVD
LAND O LAKES, FL 34639 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: SEC
Name: WINKLER, LYNN
Address: P.O. BOX 1441
City-St-Zip: LAND O LAKES, FL 34639

Title: PRES
Name: WINKLER, BERNARD
Address: P.O. BOX 1441
City-St-Zip: LAND O LAKES, FL 34639

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: LYNN WINKLER

SEC

02/25/2011

Electronic Signature of Signing Officer or Director

Date