

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011773

Entity Name: HOLIDAY AMUSEMENT, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

12106 OKACHOBEE RD
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

12106 OKACHOBEE RD
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-3696241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANHULL, JOHN
12106 OKACHOBEE ROAD
FORT PIERCE, FL 34945 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: DPT
Name: VANHULL, JOHN
Address: 12106 OKACHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: DVS
Name: VANHULL, SAMUEL
Address: 12106 OKACHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: JOHN VANHULL

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date