

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034986

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: DOC HOLIDAY ENTERTAINMENT, INC.

## Current Principal Place of Business:

3613 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32404

## New Principal Place of Business:

3613 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32404 US

## Current Mailing Address:

3613 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32404

## New Mailing Address:

3613 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32404 US

FEI Number: 91-2132526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUMAN, REID  
3613 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

BAUMAN, WALTER R  
3613 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32404 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: WALTER REID BAUMAN

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BAUMAN, REID  
Address: 3613 HIGHWAY 231 NORTH  
City-St-Zip: PANAMA CITY, FL 32404

Title: VD ( ) Delete  
Name: MELISSA, SAULS  
Address: 3613 HWY 231 N  
City-St-Zip: PANAMA CITY, FL 32404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BAUMAN, WALTER R  
Address: 3613 HIGHWAY 231 NORTH  
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VD (X) Change ( ) Addition  
Name: MELISSA, SAULS  
Address: 3613 HWY 231 N  
City-St-Zip: PANAMA CITY, FL 32404 US

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: WALTER REID BAUMAN

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date