

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057575

FILED
Feb 05, 2009
Secretary of State

Entity Name: FLORIDA HOLIDAY RENTAL HOMES, INC.

Current Principal Place of Business:

1619 NECTARINE TRAIL
CLERMONT, FL 34714

New Principal Place of Business:

326 CHELSEA AVENUE
DAVENPORT, FL 33837

Current Mailing Address:

1619 NECTARINE TRAIL
CLERMONT, FL 34714

New Mailing Address:

326 CHELSEA AVENUE
DAVENPORT, FL 33837

FEI Number: 59-3719782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEWOOD, BRIAN
1619 NECTARINE TRAIL
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

LITTLEWOOD, BRIAN
326 CHELSEA AVENUE
DAVENPORT, FL 33837 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: BRIAN LITTLEWOOD

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LITTLEWOOD, BRIAN
Address: 1619 NECTARINE TRAIL
City-St-Zip: CLERMONT, FL 34714

Title: VP () Delete
Name: LITTLEWOOD, ANGELA
Address: 1619 NECTARINE TRAIL
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LITTLEWOOD, BRIAN
Address: 326 CHELSEA AVENUE
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Change () Addition
Name: LITTLEWOOD, ANGELA
Address: 326 CHELSEA AVENUE
City-St-Zip: DAVENPORT, FL 33837

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: ANGELA LITTLEWOOD

VP

02/05/2009

Electronic Signature of Signing Officer or Director

Date