2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057575

Entity Name: FLORIDA HOLIDAY RENTAL HOMES, INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

326 CHELSEA AVENUE DAVENPORT, FL 33837

Current Mailing Address: 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: Name and Address of New Registered Agent:

LITTLEWOOD, BRIAN 326 CHELSEA AVENUE DAVENPORT, FL 33837

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

Name: LITTLEWOOD, BRIAN
Address: 326 CHELSEA AVENUE
City-St-Zip: DAVENPORT, FL 33837

Title: VP

Name: LITTLEWOOD, ANGELA Address: 326 CHELSEA AVENUE City-St-Zip: DAVENPORT, FL 33837

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: A LITTLEWOOD VP 01/22/2010