

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050227

Entity Name: HOLIDAY EQUITY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

136 BALTIC CIRCLE
TAMPA, FL 33606

New Principal Place of Business:

136 BALTIC CIRCLE
TAMPA, FL 33606 UN

Current Mailing Address:

31940 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

31940 US HWY 19 NORTH
PALM HARBOR, FL 34684 UN

FEI Number: 45-2094833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATO, JAMES R PD
136 BALTIC CIRCLE
TAMPA, FL 33606 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: PD
Name: DATO, JAMES
Address: 136 BALTIC CIR
City-St-Zip: TAMPA, FL 33606 UN

Title: ST
Name: NEAT, JOANNE
Address: 136 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33606 UN

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: JAMES R. DATO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date