

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038915

FILED  
Jun 04, 2009  
Secretary of State

Entity Name: HOLIDAY RETIREMENT PLANNING, INC.

## Current Principal Place of Business:

6307 S. RENELLIE CT.  
TAMPA, FL 33616

## New Principal Place of Business:

1208 E. KENNEDY BLVD.  
1115 E.  
TAMPA, FL 33602

## Current Mailing Address:

6307 S. RENELLIE CT.  
TAMPA, FL 33616

## New Mailing Address:

1208 E. KENNEDY BLVD.  
1115 E.  
TAMPA, FL 33602

FEI Number: 20-0822645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, DANIEL  
6307 S. RENELLIE CT.  
TAMPA, FL 33616 US

## Name and Address of New Registered Agent:

RUIZ, DANIEL  
1208 E. KENNEDY BLVD.  
1115 E.  
TAMPA, FL 33602 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: DANIEL RUIZ

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUIZ, DANIEL  
Address: 6307 S. RENELLIE CT.  
City-St-Zip: TAMPA, FL 33616

Title: S ( ) Delete  
Name: RUIZ, DANIEL  
Address: 6307 S. RENELLIE CT.  
City-St-Zip: TAMPA, FL 33616

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL RUIZ

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date