

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000164244

FILED
Apr 23, 2009
Secretary of State**Entity Name:** HOLIDAY BUILDERS CONSTRUCTION, INC.**Current Principal Place of Business:**1801 PENN ST
SUITE 1-A
MELBOURNE, FL 32901**New Principal Place of Business:****Current Mailing Address:**1801 PENN ST
SUITE 1-A
MELBOURNE, FL 32901**New Mailing Address:****FEI Number:** 20-2056211**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHELPMAN, KIM
1801 PENN ST
SUITE 1-A
MELBOURNE, FL 32901 US**Name and Address of New Registered Agent:**R&A AGENTS, INC ATTN: MICHAEL YASHKO
2320 FIRST STREET
FORT MYERS, FL 33901 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: MICHAEL YASHKO

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCOB () Delete
Name: SHELPMAN, KIM
Address: 1801 PENN ST SUITE 1-A
City-St-Zip: MELBOURNE, FL 32901

Title: EVD () Delete
Name: FADIL, RICHARD
Address: 1801 PENN ST SUITE 1-A
City-St-Zip: MELBOURNE, FL 32901

Title: STD () Delete
Name: DOSS, BONNIE
Address: 1801 PENN ST SUITE 1-A
City-St-Zip: MELBOURNE, FL 32901

Title: AVP () Delete
Name: ASSAM, BRUCE
Address: 1801 PENN ST SUITE 1-A
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: SHELPMAN, KIM
Address: 1801 PENN ST SUITE 1-A
City-St-Zip: MELBOURNE, FL 32901

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

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: BONNIE DOSS

ST

04/23/2009

Electronic Signature of Signing Officer or Director

Date