

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164247

FILED  
Jan 27, 2010  
Secretary of State

Entity Name: HOLIDAY BUILDERS HOLDING, INC.

## Current Principal Place of Business:

1801 PENN ST  
SUITE 1-A  
MELBOURNE, FL 32901

## New Principal Place of Business:

2293 W EAU GALLIE BLVD  
MELBOURNE, FL 32935

## Current Mailing Address:

1801 PENN ST  
SUITE 1-A  
MELBOURNE, FL 32901

## New Mailing Address:

2293 W EAU GALLIE BLVD  
MELBOURNE, FL 32935

FEI Number: 20-2056131

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:

ASSAM, BRUCE  
2293 W EAU GALLIE BLVD  
MELBOURNE, FL 32935 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: BRUCE ASSAM

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD  
Name: DOSS, BONNIE  
Address: 2293 W EAU GALLIE BLVD  
City-St-Zip: MELBOURNE, FL 32935

Title: PCOB  
Name: ASSAM, BRUCE  
Address: 2293 W EAU GALLIE BLVD  
City-St-Zip: MELBOURNE, FL 32935

Title: EVD  
Name: FADIL, RICHARD  
Address: 2293 W EAU GALLIE BLVD  
City-St-Zip: MELBOURNE, FL 32935

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: BONNIE DOSS

ST

01/27/2010

Electronic Signature of Signing Officer or Director

Date