

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113979

Entity Name: HOLIDAY CLOWNS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

27994 HWY 27
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 399
LAKE HAMILTON, FL 33851 US

New Mailing Address:

FEI Number: 65-1143067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JACK J
522 CODY CALEB DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KLEIN, JACK J
116 MONTEREY CYPRESS BLVD.
WINTER HAVEN, FL 33881 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KLEIN, JACK J
Address: P.O. BOX 399
City-St-Zip: LAKE HAMILTON, FL 33851 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK J. KLEIN

PVST

04/10/2009

Electronic Signature of Signing Officer or Director

Date