

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156020

FILED
Mar 21, 2011
Secretary of State

Entity Name: HOLIDAY LIGHTSCAPES INC.

Current Principal Place of Business:

2812 E MICHIGAN ST.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2812 E MICHIGAN ST.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-3853106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RYAN R P
2812 E MICHIGAN ST.
ORLANDO, FL 32806 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: PRES
Name: WOLFE, RYAN R
Address: 2812 E. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: RIVERO, CARLOS A
Address: 2812 E. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: KATEN, AARON J
Address: 2812 E. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

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: RYAN WOLFE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date