

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166010

FILED
Feb 28, 2009
Secretary of State

Entity Name: HOLIDAY ON WHEELS OF PANAMA CITY, INC.

Current Principal Place of Business:

230 WOODLAWN DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

4100 W 23RD ST
PANAMA CITY, FL 32405

Current Mailing Address:

230 WOODLAWN DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

4100 W 23RD ST
PANAMA CITY, FL 32405

FEI Number: 20-4022262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, DAVID M
230 WOODLAWN DRIVE
PANAMA CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADOWS, DAVID M
Address: 230 WOODLAWN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP () Delete
Name: MEADOWS, DIANE
Address: 230 WOODLAWN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S/T () Delete
Name: MEADOWS, KIMBERLY G
Address: 7013 STARFISH COURT
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID M MEADOWS

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date