

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010325

Entity Name: HOLIDAY MARKET, INC.

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

3922 W. SAN PEDRO ST.
TAMPA, FL 33629 US

New Principal Place of Business:

3510 S. WAVERLY PLACE
TAMPA, FL 33629 US

Current Mailing Address:

3922 W. SAN PEDRO ST.
TAMPA, FL 33629 US

New Mailing Address:

3225 S. MACDILL AVE., STE. 129-249
TAMPA, FL 33629 US

FEI Number: 20-4215522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JENNIFER L
3922 W. SAN PEDRO ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SMITH, JENNIFER L
3510 S. WAVERLY PLACE
TAMPA, FL 33629 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:

09/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, JENNIFER L
Address: 3922 W. SAN PEDRO ST.
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Delete
Name: SMITH, DAVID J
Address: 3922 W. SAN PEDRO ST.
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Delete
Name: MCCALLA, DIANA L
Address: 356 BAY PLACE
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, JENNIFER L
Address: 3510 S. WAVERLY PLACE
City-St-Zip: TAMPA, FL 33629 US

Title: VP (X) Change () Addition
Name: SMITH, DAVID J
Address: 3510 S. WAVERLY PLACE
City-St-Zip: TAMPA, FL 33629 US

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: JENNIFER L. SMITH

PRES

09/10/2007

Electronic Signature of Signing Officer or Director

Date