

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081645

Entity Name: HOLIDAY HOUSEKEEPING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3060 NAUTILUS ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

3043 NAUTILUS ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

8552 BANDERA CIR W
JACKSONVILLE, FL 32244

New Mailing Address:

3043 NAUTILUS ROAD
MIDDLEBURG, FL 32068

FEI Number: 33-1139471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, HOLLI
3060 NAUTILUS ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

SCHULTZ, HOLLI
3043 NAUTILUS ROAD
MIDDLEBURG, FL 32068 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:

05/01/2008

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: P () Delete
Name: SCHULTZ, HOLLI
Address: 3060 NAUTILUS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTZ, HOLLI
Address: 3043 NAUTILUS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: HOLLI K. SCHULTZ

MS.

05/01/2008

Electronic Signature of Signing Officer or Director

Date