

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081645

Entity Name: HOLIDAY HOUSEKEEPING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3043 NAUTILUS ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

1857 BROADHAVEN DR
MIDDLEBURG, FL 32068

Current Mailing Address:

3043 NAUTILUS ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

1857 BROADHAVEN DR
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
3043 NAUTILUS ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

SCHULTZ, HOLLI
1857 BROADHAVEN DR
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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHULTZ, HOLLI K
Address: 1857 BROADHAVEN DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Change (X) Addition
Name: LAMBERT, MARK A
Address: 1857 BROADHAVEN DR
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 SCHULTZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date