

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120699

Entity Name: HOLIDAY HOLDINGS GROUP, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

2522 WOOD POINTE DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

1883 WOODHAVEN ST.
TARPON SPRINGS, FL 34689

Current Mailing Address:

2522 WOOD POINTE DRIVE
HOLIDAY, FL 34691

New Mailing Address:

1883 WOODHAVEN ST.
TARPON SPRINGS, FL 34689

FEI Number: 42-1713603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAERTSCHI, MARK P
2522 WOOD POINTE DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

BAERTSCHI, MARK P
1883 WOODHAVEN ST.
TARPON SPRINGS, FL 34689 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:

05/14/2009

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: PD () Delete
Name: BAERTSCHI, MARK P
Address: 2522 WOOD POINTE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VSTD () Delete
Name: BAERTSCHI, JOANN M
Address: 2522 WOOD POINTE DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: BAERTSCHI, JOHN H
Address: 1883 WOODHAVEN ST.
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARK BAERTSCHI

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date