

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120699

Entity Name: HOLIDAY HOLDINGS GROUP, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1883 WOODHAVEN ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1883 WOODHAVEN ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

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
1883 WOODHAVEN ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

THOMAS, FREEMAN J
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: THOMAS J. FREEMAN

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SAVAS, GEORGE
Address: 1883 WOODHAVEN ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VSTD
Name: FREEMAN, THOMAS
Address: 1883 WOODHAVEN ST.
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 all other like empowered.

SIGNATURE: THOMAS J. FREEMAN

VSTD

01/26/2010

Electronic Signature of Signing Officer or Director

Date