

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022568

Entity Name: HOLIDAY DREAMS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

138 SW 52ND TER.
CAPE CORAL, FL 33914

New Principal Place of Business:

912 SW 56TH ST
CAPE CORAL, FL 33914

Current Mailing Address:

138 SW 52ND TER.
CAPE CORAL, FL 33914

New Mailing Address:

912 SW 56TH ST
CAPE CORAL, FL 33914

FEI Number: 20-8516886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHAUSEN, MICHAEL
138 SW 52ND TER.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ROTHAUSEN, MICHAEL
912 SW 56TH ST
CAPE CORAL, FL 33914 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: _____

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTHAUSEN, MICHAEL
Address: 912 SW 56TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL ROTHAUSEN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date