

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116226

Entity Name: HOLIDAY BABY, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

15 SEASIDE DRIVE SOUTH COURT
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

15 SEASIDE DRIVE SOUTH COURT
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-1289810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, GREGORY D ESQ.
2505 FLAGLER AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPPOLA, NANCY L
Address: 15 SEASIDE DRIVE SOUTH COURT
City-St-Zip: KEY WEST, FL 33040 US

Title: VP (X) Delete
Name: ZAPPOLA, NANCY L
Address: 15 SEASIDE DRIVE SOUTH COURT
City-St-Zip: KEY WEST, FL 33040 US

Title: TR (X) Delete
Name: ZAPPOLA, NANCY L
Address: 15 SEASIDE DRIVE SOUTH COURT
City-St-Zip: KEY WEST, FL 33040 US

Title: SEC (X) Delete
Name: ZAPPOLA, NANCY L
Address: 15 SEASIDE DRIVE SOUTH COURT
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ZAPPOLA, NANCY L
Address: 15 SEASIDE DRIVE SOUTH COURT
City-St-Zip: KEY WEST, FL 33040 US

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

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

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

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: NANCY L ZAPPOLA

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date