

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032488

FILED
May 04, 2010
Secretary of State

Entity Name: HOLIDAY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5901 48TH AVE.
PALM CITY, FL 34990

New Principal Place of Business:

8825 WENDY LANE SOUTH
WEST PALM BEACH, FL 33411

Current Mailing Address:

5901 48TH AVE.
PALM CITY, FL 34990

New Mailing Address:

8825 WENDY LANE SOUTH
WEST PALM BEACH, FL 33411

FEI Number: 61-1562857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. INVESTMENT & EXPLORATION, LLC
5901 48TH AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

COMSOURCE CONSULTING, INC.
8825 WENDY LANE S
WEST PALM BEACH, FL FL 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: TRACEY POWERS

05/04/2010

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: P
Name: POWERS, TRACEY
Address: 8825 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: TRACEY POWERS

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date