

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077472

FILED
Jan 11, 2011
Secretary of State

Entity Name: FORT HOLIDAY CORPORATION

Current Principal Place of Business:

5005 LBJ FREEWAY
STE 1130
DALLAS, TX 75244 US

New Principal Place of Business:

Current Mailing Address:

5005 LBJ FREEWAY
STE 1130
DALLAS, TX 75244 US

New Mailing Address:

FEI Number: 26-3211214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: HILL, DAVID A
Address: 5005 LBJ FREEWAY, STE 1130
City-St-Zip: DALLAS, TX 75244 US

Title: VP
Name: MOREIRA, ROBERT
Address: 5005 LBJ FREEWAY, STE 1130
City-St-Zip: DALLAS, TX 75244 US

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: DAVID A. HILL

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date