2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086871

Entity Name: HOLIDAY LIGHTS INC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1321 WILSON BOULEVARD N 6100 DOGWOOD LANE NAPLES, FL 34120 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

 1321 WILSON BOULEVARD N
 PMB #26 PO BOX 413005

 NAPLES, FL 34120
 NAPLES, FL 34101

FEI Number: 61-1571957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIXBY, BRENT
1321 WILSON BOULEVARD N
NAPLES, FL 34120 US
BIXBY, BRENT
6100 DOGWOOD LANE
NAPLES, FL 34116 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: 01/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 BIXBY, BRENT

 Address:
 6100 DOGWOOD LANE

 City-St-Zip:
 NAPLES, FL 34116

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: BRENT BIXBY DPS 01/10/2010