2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088619

Entity Name: ROBERT ALLEN HOLLIDAY CONSTRUCTION, INC.

FILED Jun 26, 2009 Secretary of State

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

12522 LOVERS LANE RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

12522 LOVERS LANE RIVERVIEW, FL 33579 US

FEI Number: 26-3464877 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:

HOLLIDAY, ROBERT 12522 LOVERS LANE RIVERVIEW, FL 33579 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition Name: HOLLIDAY, ROBERT Name: HOLLIDAY, ROBERT

 Address:
 12522 LOVERS LANE
 Address:
 12522 LOVERS LANE

 City-St-Zip:
 RIVERVIEW, FL 33578 US
 City-St-Zip:
 RIVERVIEW, FL 33579 US

Title: D () Delete Title: MAN (X) Change () Addition

 Name:
 HOLLIDAY, ROBERT
 Name:
 MOLINARO, DAVE

 Address:
 12522 LOVERS LANE
 Address:
 2310 POTOMAC MARK

 City-St-Zip:
 RIVERVIEW, FL 33578 US
 City-St-Zip:
 RUSKIN, FL 33570 US

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: ROBERT ALLEN HOLLIDAY PRVD 06/26/2009