

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104741

Entity Name: HOLIDAY ISLE CO.

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

9853 NOB HILL CT.
SUNRISE, FL 333514606

New Principal Place of Business:

Current Mailing Address:

9853 NOB HILL CT.
SUNRISE, FL 333514606

New Mailing Address:

FEI Number: 26-3809974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, FELIX
4800 LEMON ST.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DELEON, FELIX
9853 NOB HILL CT.
SUNRISE, FL 333514606 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: FELIX DELEON

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DELEON, FELIX E JR.
Address: 543 ALGER STREET
City-St-Zip: WINCHENDON, MA 01475

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: FELIX DELEON

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date