2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037621

Entity Name: HOLIMARK ENTERPRISES, INC.

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2731 NW 21ST COURT

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

P O BOX 101292

FORT LAUDERDALE, FL 33310 US

FEI Number: 26-4750501 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:

HOLIDAY, WANDA 2731 NW 21ST COURT FORT LAUDERDALE EL 33

FORT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title:

Name: HOLIDAY, WANDA Address: 2731 NW 21ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP

Name: HOLIDAY, MICHELENA Address: 2731 NW 21ST COURT

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: 7

Name: HOLIDAY, SOL JR Address: 2731 NW 21 COURT

City-St-Zip: FORT LAUDERDALE, FL 33311

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: WANDA HOLIDAY P 06/14/2011