

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000075390

Entity Name: HOLIDAY SHOWS, INC.

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

530 LINDSEY LANE  
ST AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

530 LINDSEY LANE  
ST AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 27-0886506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WETTACH, LYNN  
530 LINDSEY LANE  
ST AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WETTACH, LYNN  
Address: 530 LINDSEY LANE  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPS  
Name: WETTACH, JAMES  
Address: 530 LINDSEY LANE  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: T  
Name: AMENDOLA, MICHAEL  
Address: 1 STARDUST WAY, UNIT D  
City-St-Zip: JOHNS ISLAND, SC 29455

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: LYNN WETTACH

P

01/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date