

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075390

Entity Name: HOLIDAY ART SHOWS, INC.

FILED
Apr 26, 2011
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

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: 530 LINDSEY LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date