

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: M&M HOLIDAYDREAM CORPORATION

Current Principal Place of Business:

1610 CENTRAL AVENUE
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1610 CENTRAL AVENUE
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 27-2048444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESBAILLETS, ANETTE
1610 CENTRAL AVENUE
SAINT PETERSBURG, FL 33712 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: NELLESEN, MONIKA
Address: 1610 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: VP
Name: NELLESEN, MICHAEL
Address: 1610 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33712

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: MONIKA NELLESEN

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date