

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036183

Entity Name: HOLIDAY TRANSPORT INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1155 ROYAL WOOD DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

1155 ROYAL WOOD DRIVE
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 27-2317248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, ORELVY
1155 ROYAL WOOD DRIVE
HOLIDAY, FL 34690 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: CARRERO, ORELVY
Address: 1155 ROYAL WOOD DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: VP
Name: RODRIGUEZ-GOMEZ, GLADYS ADRIANA
Address: 1155 ROYAL WOOD DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

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: GLADYS ADRIANA RODRIGUEZ GOMEZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date