

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098930

Entity Name: HOLIDAY PLAZA, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

7717 NW 20TH LANE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

7717 NW 20TH LANE
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 27-4491448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUKHTARA, MICHEL
7717 NW 20TH LANE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

MOUKHTARA, SILVIA
7717 NW 20TH LANE
GAINESVILLE, FL 32605 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: SILVIA MOUKHTARA

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOUKHTARA, SILVIA
Address: 7717 NW 20TH LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: T
Name: LASSEN, BERIT
Address: 7717 NW 20TH LANE
City-St-Zip: GAINESVILLE, FL 32605

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: SILVIA MOUKHTARA

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date