

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061229

Entity Name: HOLIDAY IMPORTS INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2928 N 33RD TERRACE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2928 N 33RD TERRACE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-2733363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADIN, DAVID
2928 N 33RD TERRACE
HOLLYWOOD, FL 33021 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: LEVY, MITCH
Address: 614 LAUREL STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP
Name: DAVID, LADIN
Address: 2928 N 33RD TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 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: DAVID LADIN

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date