

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059926

FILED
Apr 20, 2010
Secretary of State

Entity Name: HOLIDAY POOLS, INC.

Current Principal Place of Business:

665 HAMMETT LANE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

346 PATRICIA DR
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

665 HAMMETT LANE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

346 PATRICIA DR
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3199550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSHELL, BRADLEY R
665 HAMMETT LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

VOSHELL, BRADLEY R
346 PATRICIA DR
NEW SMYRNA BEACH, FL 32168 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: VOSHELL, BRADLEY R
Address: 346 PATRICIA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BRADLEY VOSHELL

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date