

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038455

Entity Name: HOLIDAY LUGGAGE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1616 N FLORIDA MANGO ROAD
BLDG A-8
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1616 N FLORIDA MANGO ROAD
BLDG A-8
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0511285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, GARFIELD
1547 N FLORIDA MANGO RD
BLDG 10-1
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

SIMMS, GARFIELD
1616 N FLORIDA MANGO RD
BLDG A-8
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMMS, GARFIELD
Address: 1616 N FLORIDA MANGO RD BLDG A8
City-St-Zip: WEST PALM BEACH, FL 33409

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: GARFIELD SIMMS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date