

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064085

Entity Name: HOLIDAY PALACE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

9820 NW 77 AVE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

800 N.E. 13 ST
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

9820 NW 77 AVE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0514799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIPS, JAMES
9820 NW 77TH AVE
HIALEAH GARDENS, FL 33016 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: PRES
Name: KNIPS, JAMES
Address: 9820 NW 77 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JAMES KNIPS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date