

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064154

Entity Name: HOLIDAY HOMES REALTY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9521 S. ORANGE BLOSSOM TRAIL
STE. 103
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9521 S. ORANGE BLOSSOM TRAIL
STE. 103
ORLANDO, FL 32837

New Mailing Address:

5218 ST REGIS PLACE
ORLANDO, FL 32812

FEI Number: 59-3265947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CANDEE J
9521 S ORANGE BLOSSOM TR
STE #103
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BROOKS, CANDEE J
5218 ST REGIS PLACE
ORLANDO, FL 32812 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKS, CANDEE JONES
Address: 9521 S. ORANGE BLOSSOM TRAIL, STE. 103
City-St-Zip: ORLANDO, FL 32837

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: CANDEE JONES BROOKS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date