

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080957

Entity Name: HOLIDAY HOST, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

747 TARRYTOWN TRAIL
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

747 TARRYTOWN TRAIL
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3342558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWES, EDYTHE M
1209 SOUTH RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 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: PST
Name: O'CONNOR, DANIEL J
Address: C/O 747 TARRYTOWN TRAIL
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: O'CONNOR, JOAN K
Address: C/O 747 TARRYTOWN TRAIL
City-St-Zip: PORT ORANGE, FL 32127

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: DANIEL J. O'CONNOR

PST

01/13/2011

Electronic Signature of Signing Officer or Director

Date