

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021685

FILED
Mar 18, 2011
Secretary of State

Entity Name: HOLIDAY COMMERCIAL PLAZA, INC.

Current Principal Place of Business:

7000 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3207 MERMAID CT.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

7000 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

3207 MERMAID CT.
NEW PORT RICHEY, FL 34652

FEI Number: 59-3366758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, JOHN E
7000 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BUMSTEAD, BRIAN E
3207 MERMAID CT.
NEW PORT RICHEY, FL 34652 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: BRIAN E. BUMSTEAD

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTANA, JOHN E
Address: 3207 MERMAID CT.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VSTD
Name: BUMSTEAD, BRIAN E
Address: 3207 MERMAID CT.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: BRIAN E. BUMSTEAD

VSTD

03/18/2011

Electronic Signature of Signing Officer or Director

Date