

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015879

FILED
Apr 14, 2012
Secretary of State

Entity Name: HOLIDAYS OF JACKSONVILLE, INC.

Current Principal Place of Business:

2929 PLUM STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

859 WILLOW BRANCH AV
JACKSONVILLE, FL 32205

Current Mailing Address:

2929 PLUM STREET
JACKSONVILLE, FL 32205

New Mailing Address:

859 WILLOW BRANCH AV
JACKSONVILLE, FL 32205

FEI Number: 59-3426089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, ARNOLD J
2929 PLUM STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

ROSENBERG, JERALD C
859 WILLOW BRANCH AV
JACKSONVILLE, FL 32205 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: JERALD ROSENBERG

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROSENBERG, JERALD C
Address: 2970 ST JOHNS AVENUE 9-C
City-St-Zip: JACKSONVILLE, FL 32205

Title: DVPT
Name: MICHAELS, ARNOLD J
Address: 2369 JOSE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32217

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: JERALD ROSENBERG

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date