

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043455

Entity Name: HOLIDAY RESORT INN, INC.

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

811 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

20934 AVENEL RUN
BOCA RATON, FL 33428 US

Current Mailing Address:

811 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

20934 AVENEL RUN
BOCA RATON, FL 33428 US

FEI Number: 65-0760260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKHELSON, ALLA
811 N. OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RAKHELSON, ALLA
20934 AVENEL RUN
BOCA RATON, FL 33428 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: ALLA RAIKHELSON, PRES.

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAIKHELSON, ALLA
Address: 20934 AVENEL RUN
City-St-Zip: BOCA RATON, FL 33428 US

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: ALLA RAIKHELSON.

PRES

05/04/2012

Electronic Signature of Signing Officer or Director

Date