

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069931

FILED
Jan 07, 2009
Secretary of State

Entity Name: HOLIDAY OFFICE PLAZA, INC.

Current Principal Place of Business:

P.O. BOX 320637
COCOA BEACH, FL 329320637

New Principal Place of Business:

262 E. MERRITT ISLAND CAUSWAY
COCOA BEACH, FL 329320637

Current Mailing Address:

P.O. BOX 320637
COCOA BEACH, FL 329320637

New Mailing Address:

FEI Number: 59-3465727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRN, PHILIP F
1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 329021870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KODSI, MAURICE
Address: 925 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VS () Delete
Name: KODSI, ROBERT
Address: 925 N CORTZ PKWY, #28
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: KODSI, ROBERT
Address: 925 N COURTENAY PKWY, #28
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATTI S. VANWALLEGHEN

MGR

01/07/2009

Electronic Signature of Signing Officer or Director

Date