

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069931

FILED
Feb 16, 2011
Secretary of State

Entity Name: HOLIDAY OFFICE PLAZA, INC.

Current Principal Place of Business:

262 E. MERRITT ISLAND CAUSWAY
COCOA BEACH, FL 329320637

New Principal Place of Business:

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:

NOHRR, PHILIP F
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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: P
Name: KODSI, MAURICE
Address: 925 N COURTENAY PKWY #28
City-St-Zip: MERRITT ISLAND, FL 32953

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

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: MAURICE KODSI

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date