

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011563

FILED
Apr 08, 2008
Secretary of State

Entity Name: HOLIDAY & MORE CORPORATION

Current Principal Place of Business:

810 SE 33RD STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

416 SE 16TH TERR.
CAPE CORAL, FL 33904 US

Current Mailing Address:

810 SE 33RD STREET
CAPE CORAL, FL 33904

New Mailing Address:

416 SE 16TH TERR.
CAPE CORAL, FL 33904 US

FEI Number: 65-0892054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEESE, SIGRID
16210 SADDLEWOOD LANE
CAPE CORAL, FL 33915 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: D () Delete
Name: FUCHS, SIEGFRIED
Address: FRANKFURTER STR 538
City-St-Zip: 51145 KOELN, GERMANY,

Title: D () Delete
Name: FEDYNA-FUCHS, IRENA
Address: FRANKFURTER STR 538
City-St-Zip: 51145 KOELN, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUCHS, SIEGFRIED
Address: 416 SE 16TH TERR.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S+T (X) Change () Addition
Name: FEDYNA-FUCHS, IRENA
Address: 416 SE 16TH TERR.
City-St-Zip: CAPE CORAL, FL 33990 US

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: SIEGFRIED FUCHS

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date