

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011563

FILED
Jan 09, 2012
Secretary of State

Entity Name: HOLIDAY & MORE CORPORATION

Current Principal Place of Business:

2513 S.W. 41ST ST.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2513 S.W. 41ST ST.
CAPE CORAL, FL 33914 US

New Mailing Address:

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:

SPEESE, SIGRID
1704 SW 44TH TER
CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUCHS, SIEGFRIED F
Address: 2513 SW 41ST ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S+T
Name: FEDYNA-FUCHS, IRENA E
Address: 2513 SW 41ST ST
City-St-Zip: CAPE CORAL, FL 33914 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: SIEGFRIED FUCHS

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date