

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022808

FILED
Apr 27, 2012
Secretary of State

Entity Name: HOLLADAY TRADING CO., INC.

Current Principal Place of Business:

940 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

940 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0818625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, SCOTT
752 SAND CREEK CIRCLE
WESTON, FL 33327 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: D
Name: SHAFFER, SCOTT
Address: 752 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

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: SCOTT H. SHAFFER

DIR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date