

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30577

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOLIDAY BOUGHS, INC.

Current Principal Place of Business:

3022 NW 25TH AVENUE
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3022 NW 25TH AVENUE
POMPAÑO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0327043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L.
1800 CORPORATE BOULEVAD NW
302
BOCA RATON, FL 33431 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: DPT
Name: FIORENZI, JENNIFER DAVIS
Address: 7048 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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: JENNIFER FIORENZI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date