

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73473

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA HOLIDAYS, INC.

Current Principal Place of Business:

10150 BRANDON CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

5749 TG LEE BLVD
ORLANDO, FL 32822

Current Mailing Address:

10150 BRANDON CIRCLE
ORLANDO, FL 32836

New Mailing Address:

5749 TG LEE BLVD
ORLANDO, FL 32822

FEI Number: 59-3148187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKKACH, ABDU
10150 BRANDON CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BEKKACH, ABDU
5749 TG LEE BLVD
ORLANDO, FL 32822 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: ABDU BEKKACH

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEKKACH, ABDU,
Address: 10150 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEKKACH, ABDU,
Address: 9287 NORTHLAKE PARKWAY
City-St-Zip: ORLANDO, FL 32827

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: ABDU BEKKACH

DIRE

03/24/2009

Electronic Signature of Signing Officer or Director

Date