| SOUTHWEST RANCHES, FL 33332 | | | | |
|--|--|-----------------|-----------------------------------|------------|
| Current Mai | ling Address: | | | |
| 20211 SW 5 SOUTHWES | 0TH PLACE ST RANCHES, FL 33332 | | | |
| FEI Number: 45-5447944 | | | Certificate of Status Desired: No | |
| Name and Address of Current Registered Agent: | | | | |
| WICKER, JOHN M. ESQ. 12670 NEW BRITTANY BLVD SUITE 101 FT MYERS, FL 33907 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: JOHN M. WICKER | | | | 03/01/2013 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DP | Title | DST | |
| Name | HUFFMAN, LORI | Name | HUFFMAN, BRAD | |
| Address | 6597 NICHOLAS BLVD #1103 | Address | 6597 NICHOLAS BLVD SUITE 110 | 03 |
| City-State-Zip: | NAPLES FL 34108 | City-State-Zip: | NAPLES FL 34108 | |

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: LORI HUFFMAN

Electronic Signature of Signing Officer/Director Detail

03/01/2013

FILED Mar 01, 2013 **Secretary of State** CC0099447459

Date

DOCUMENT# P12000052621

20211 SW 50TH PLACE

Entity Name: HOLIDAY EVERYTHING, INC.

Current Principal Place of Business:

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT