2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000102280

Entity Name: HOLIDAY BEACH RENTALS, INC.

Current Principal Place of Business:

17614 ASHLEY DRIVE PANAMA CITY, FL 32413

Current Mailing Address:

17614 ASHLEY DRIVE PANAMA CITY, FL 32413

FEI Number: 32-0432682 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERTS, SHARRI 17614 ASHLEY DRIVE PANAMA CITY, FL 32413 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

Date

FILED Feb 20, 2015

Secretary of State

CC2650087384

Officer/Director Detail:

Title P/D Title T/S

NameROBERTS, SHARRINameROBERTS, SHARRIAddress5 BLUE CRAB LANEAddress5 BLUE CRAB LANE

City-State-Zip: PANAMA CITY BEACH FL 32413 City-State-Zip: PANAMA CITY BEACH FL 32413

Title VP/D

Name ROBERTS, JASON
Address 5 BLUE CRAB LANE

City-State-Zip: PANAMA CITY BEACH FL 32413

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: SHARRI ROBERTS

Electronic Signature of Signing Officer/Director Detail

OWNER

02/20/2015

Date