2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000019553

Entity Name: HOLIDAY BEACH REAL ESTATE, INC.

Current Principal Place of Business:

17614 ASHLEY DRIVE

PANAMA CITY BEACH. FL 32413

Current Mailing Address:

17614 ASHLEY DRIVE

PANAMA CITY BEACH. FL 32413 US

FEI Number: 85-1068666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEAUCAGE, CAROL 17614 ASHLEY DRIVE

PANAMA CITY BEACH, 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: CAROL BEAUCAGE 02/28/2022

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2022

Secretary of State

8941571779CC

Officer/Director Detail:

Title DT Title DP

NameROBERTS, JASONNameROBERTS, SHARRIAddress17614 ASHLEY DRIVEAddress17614 ASHLEY DRIVE

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

Title VP

Name POOLE, TYLER
Address 17614 ASHLEY DR

City-State-Zip: PANAMA CITY 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: JASON ROBERTS

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/28/2022

Date