

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000104215

**Entity Name:** HOLIDAY ADVENTURE HOMES USA INC.

**Current Principal Place of Business:**

14501 GROVE RESORT AVENUE  
UNIT 3720  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**FEI Number:** 87-4064424

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           MUCCI, GIANNI  
Address        362 ELMGROVE DR.  
City-State-Zip: WINDSOR ONTARIO N8N 3S4

Title           DIRECTOR, SECRETARY  
Name           GUALTIERI, JOHN  
Address        876 SEACLIFF DRIVE  
City-State-Zip: KINGSVILLE ONTARIO N9Y 2K9

Title           DIRECTOR, TREASURER  
Name           MUCCI, GINO  
Address        362 ELM GROVE DR.  
City-State-Zip: WINDSOR ONTARIO N8N 3S4

*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:** GIANNI MUCCI

**PRESIDENT**

**04/28/2024**

Electronic Signature of Signing Officer/Director Detail

Date