

2023 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:

362 ELMGROVE DR.
WINDSOR, ON N8N 3-S4 CA

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 P, D
Name MUCCI, GIANNI
Address 362 ELMGROVE DR.
City-State-Zip: WINDSOR ON N8N 3-S4

Title S, D
Name GUALTIERI, JOHN
Address 876 SEACLIFF DRIVE
City-State-Zip: KINGSVILLE ON N9Y 2-K9

Title T, D
Name MUCCI, GINO
Address 362 ELM GROVE DR.
City-State-Zip: WINDSOR ON N8N 3-S4

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

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date