

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000020888

**Entity Name:** HOLIDAY HAVEN II, INC.**Current Principal Place of Business:**11205 SPLIT RAIL LANE  
FAIRFAX STATION, VA 22039**Current Mailing Address:**11205 SPLIT RAIL LANE  
FAIRFAX STATION, VA 22039 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GRIGGS, LARRY T. ESQ.  
1301 PLANTATION ISLAND DRIVE SOUTH  
SUITE 202B  
ST. AUGUSTINE, FL 32080 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:** LARRY T. GRIGGS, ESQUIRE

02/04/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                          |
|-----------------|--------------------------|
| Title           | PRESIDENT                |
| Name            | VEACH, DALLISON R.       |
| Address         | 11205 SPLIT RAIL LANE    |
| City-State-Zip: | FAIRFAX STATION VA 22039 |

|                 |                      |
|-----------------|----------------------|
| Title           | SECRETARY/TREASURER  |
| Name            | BACHMANN, TIFFANY L. |
| Address         | LUFTSTASSE 5         |
| City-State-Zip: | MEILEN 8706          |

|                 |                       |
|-----------------|-----------------------|
| Title           | OFFICER               |
| Name            | BROCK, BONITA R.      |
| Address         | 116 VENETIAN DRIVE    |
| City-State-Zip: | DELRAY BEACH FL 33446 |

*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:** DALLISON VEACH

PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date