

2023 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

01/24/2023

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

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date