

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020888

Entity Name: HOLIDAY HAVEN II, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

148 HEATHER WAY
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

148 HEATHER WAY
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, CRAIG G
148 HEATHER WAY
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROCK, CRAIG G
Address: 148 HEATHER WAY
City-St-Zip: ORANGE PARK, FL 32073

Title: ST
Name: SARINSKI, BONITA
Address: 7039 ASHLEK MANOR CT
City-St-Zip: ALEXANDRIA, VA 22315

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: CRAIG G. BROCK

PRES

03/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date