

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