

1.) CORPORATION NAME:

**HOLIDAY TRAVEL BUREAU, INC.**

DUE DATE: **7/31/2011**

SCC ID NO: **01768852**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
DIANE B BIRD  
308 ELLEN DR  
EVINGTON, VA 24550**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CAMPBELL COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 308 ELLEN DR

CITY/ST/ZIP: EVINGTON, VA 24550-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DIANE B BIRD  
TITLE: PRESIDENT  
ADDRESS: 308 ELLEN DRIVE  
CITY/ST/ZIP/CO: EVINGTON, VA 24550-3585

OFFICER

DIRECTOR

NAME: ERIC D BIRD  
TITLE: VICE PRESIDENT  
ADDRESS: 308 ELLEN DRIVE  
CITY/ST/ZIP/CO: EVINGTON, VA 24550-3585

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DIANE B BIRD

DIANE B BIRD, PRESIDENT

6/15/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.