

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121395

FILED
Jul 09, 2008
Secretary of State

Entity Name: HOLLY WINDOW & DOORS SPECIALTIES, INC.

Current Principal Place of Business:

4940 DORTHY AVENUE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

4940 DORTHY AVENUE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 60-0000006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, DAN
JACKSON-HEWITT
5977 BENEVA ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ROUND THE CLOCK ACCOUNTING
3947 CLARK RD.
SARASOTA, FL 34233 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: ELSIE CHOUINARD

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOLLY, JAMES D
Address: 3611 KINGSWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOLLY, JAMES D
Address: 4940 DOROTHY AVE.
City-St-Zip: SARASOTA, FL 34235

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. HOLLY

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date