

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073741

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE LEONARD HOLLOWAY, CORPORATION

Current Principal Place of Business:

1206 EAST 17TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4105 NW 195TH STREET
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 20-0000667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, CALTON E
4105 NW 195TH STREET
OPA LOCKA, FL 33055 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLOWAY, LEONARD N
Address: 1206 E 17TH AVE
City-St-Zip: TAMPA, FL 33605

Title: SD
Name: HOLLOWAY, PAULINE
Address: 1206 E 17TH AVE
City-St-Zip: TAMPA, FL 33605

Title: TD
Name: WELLS, CALTON E
Address: 4105 NW 195 ST
City-St-Zip: MIAMI, FL 33055

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: CALTON WELLS

TD

02/19/2011

Electronic Signature of Signing Officer or Director

Date