

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138688

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HOLLOWAY INTERNATIONAL, INC.

## Current Principal Place of Business:

2424 CR 476  
BUSHNELL, FL 33513

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1742  
BUSHNELL, FL 33513

## New Mailing Address:

FEI Number: 05-0628210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLOWAY, JENNIFER  
20533 BISCAYNE BLVD  
SUITE 212  
AVENTURA, FL 33180 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 ( ) Delete  
Name: HOLLOWAY, JENNIFER  
Address: PO BOX 1742  
City-St-Zip: BUSHNELL, FL 33512

Title: VP ( ) Delete  
Name: FAINE, ROLAND  
Address: PO BOX 741  
City-St-Zip: BUSHNELL, FL 33512

Title: ST ( ) Delete  
Name: PEITRE, MELISSA  
Address: PO BOX 1742  
City-St-Zip: BUSHNELL, FL 33512

Title: CEO ( ) Delete  
Name: HOLLOWAY, KEVIN  
Address: 20533 BISCAYNE BLVD SUITE 212  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN HOLLOWAY

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date