2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

TALLAHASSEE, FL 32312

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT #134081** 1. Entity Name 04-07-2006 90024 013 ***150.00 HOLLEY, INC. Mailing Address Principal Place of Business **705 MABRY STREET** P O BOX 2255 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32316 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-0286710 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLEY, III, WILLIAM C. Street Address (P.O. Box Number is Not Acceptable) 1060 MACLAY RD. TALLAHASSEE, FL 32312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change Addition TITLE Delete TITLE HOLLEY III, WILLIAM C NAME NAME STREET ADDRESS 1060 MACLAY RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP D TITLE ☐ Change Addition ☐ Delete TITLE NAME HOLLEY, ESSIE W. NAME STREET ADDRESS 21 W A ROGERS STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP VSD THILE ☐ Defete TITLE ☐ Change ☐ Addition HOLLEY, KENNETH B. NAME NAME STREET ADDRESS 1124 REHWINKEL ROAD STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP ∑ Delete TITLE ☐ Change ☐ Addition TITLE HOLLEY, WM. C., JR. NAME NAME STREET ADDRESS 21 W A ROGERS STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition HOLLEY, NANCY M NAME NAME STREET ADDRESS 1060 MACLAY RD STREET ADDRESS

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CDY-ST-ZIP

TITLE

NAME

☐ Delete