

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 134081

Entity Name: HOLLEY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

705 MABRY STREET
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2255
TALLAHASSEE, FL 32316 US

New Mailing Address:

FEI Number: 59-0286710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, III, WILLIAM C.
1060 MACLAY RD.
TALLAHASSEE, FL 32312 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: PD () Delete
Name: HOLLEY III, WILLIAM C
Address: 1060 MACLAY RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: HOLLEY, ESSIE W.
Address: 21 W A ROGERS
City-St-Zip: MONTICELLO, FL 32344

Title: VSD () Delete
Name: HOLLEY, KENNETH B.
Address: 1124 REHWINKEL ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T () Delete
Name: HOLLEY, NANCY M
Address: 1060 MACLAY RD
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM C. HOLLEY, III

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date