

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388588

FILED
Jun 14, 2011
Secretary of State

Entity Name: HOLLY ACCUMULATOR & ELECTRONICS CO., INC.

Current Principal Place of Business:

403 NE 6TH AVE.
BOYNTON BCH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

403 N.E.6TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1367632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC
1100 S FEDERAL HWY
SUITE 3
BOYNTON BEACH, FL 33435 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: P
Name: HOLLY, WALTER L.
Address: 2019 WHITE CORAL CT
City-St-Zip: WELLINGTON, FL 33414

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: WALTER L HOLLY

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date