

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575883

FILED
Jan 03, 2012
Secretary of State

Entity Name: HOLLOWAY POOLS, INC.

Current Principal Place of Business:

1805 GUNN HWY
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

1805 GUNN HWY
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-1839598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, JACK W
3720 W LUTZ LAKE FERN RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HOLLOWAY, JACK W
3720 W LUTZ LAKE FERN RD
LUTZ, FL 33558 US

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: JACK W. HOLLOWAY

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLOWAY, JACK W
Address: 3720 W LUTZ LK FERN RD
City-St-Zip: LUTZ, FL 33558

Title: STD
Name: HOLLOWAY, JUDY
Address: 3720 W LUTZ LK FERN RD
City-St-Zip: LUTZ, FL 33558

Title: D
Name: HOLLOWAY, JAMES A
Address: 17416 EAGLE LANE
City-St-Zip: LUTZ, FL 33558

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: JUDY HOLLOWAY

STD

01/03/2012

Electronic Signature of Signing Officer or Director

Date