

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610606

FILED
Apr 09, 2012
Secretary of State

Entity Name: SAM N. HOLLOWAY & CO., INC.

Current Principal Place of Business:

500 NW 43 ST
STE 3
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

500 NW 43 ST
STE 3
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-1888833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES A.
2700 C N.W. 43RD STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HOLLOWAY, SAMUEL N SR
500 NW 43RD STREET
SUITE 3
GAINESVILLE, FL 32607 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: SAMUEL N HOLLOWAY

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLOWAY, SAM N
Address: 500 NW 43 ST STE 3
City-St-Zip: GAINESVILLE, FL 32607

Title: ST
Name: HOLLOWAY, CONSTANCE B
Address: 500 NW 43 ST STE 3
City-St-Zip: GAINESVILLE, FL 32607

Title: PRES
Name: HOLLOWAY, SAMUEL N JR
Address: 500 NW 43RD STREET, SUITE 3
City-St-Zip: GAINESVILLE, FL 32607

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: SAMUEL N HOLLOWAY

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date