

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658538

Entity Name: HOLLY COINS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2494-24 BLANDUS
M86
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2494-4 BLANDING BLVD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2494-4 BLANDING BLVD
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-2311508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOS, STEPHEN B
11531-5 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SOOS, STEPHEN B
2494-4 BLANDING BLVD
MIDDLEBURG, FL 32068 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOOS, STEPHEN B
Address: 2454-4 BUOINE BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD () Delete
Name: SOOS, DONALD S
Address: 334 SONORA DR
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOOS, STEPHEN B
Address: 2494-4 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: SOOS, DONALD S
Address: 334 SONORA DR
City-St-Zip: ORANGE PARK, FL 32073

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: STEPHEN B. SOOS

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date