

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658538

FILED
Feb 15, 2010
Secretary of State

Entity Name: HOLLY COINS, INC.

Current Principal Place of Business:

2494-4 BLANDING BLVD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

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
2494-4 BLANDING BLVD
MIDDLEBURG, FL 32068 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: PRES
Name: SOOS, STEPHEN B
Address: 2494-4 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

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

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: STEPHEN B. SOOS

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date