

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006668

FILED
Jan 06, 2006
Secretary of State

Entity Name: HOLLEY CONSTRUCTION COMPANY & ASSOCIATES

Current Principal Place of Business:

5704 VETERANS PARKWAY
COLUMBUS, GA 31904

New Principal Place of Business:

Current Mailing Address:

5916 WARNER ROAD
COLUMBUS, GA 31907

New Mailing Address:

FEI Number: 58-2507933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, MICHAEL
108 CRYSTAL VIEW EAST
SANFORD, FL 32773 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: CPST () Delete
Name: HOLLEY, DANNY
Address: 5916 WARNER ROAD
City-St-Zip: COLUMBUS, GA 31907

Title: D () Delete
Name: HOLLEY, DANNY
Address: 5916 WARNER ROAD
City-St-Zip: COLUMBUS, GA 31907

Title: VCD () Delete
Name: SHACKELFORD, STEVEN
Address: 5916 WARNER ROAD
City-St-Zip: COLUMBUS, GA 31907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: HOLLEY, DANNY
Address: 5916 WARNER ROAD
City-St-Zip: COLUMBUS, GA 31909

Title: D (X) Change () Addition
Name: HOLLEY, DANNY
Address: 5916 WARNER ROAD
City-St-Zip: COLUMBUS, GA 31909

Title: VCD (X) Change () Addition
Name: SHACKELFORD, STEVEN
Address: 5916 WARNER ROAD
City-St-Zip: COLUMBUS, GA 31909

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGIE HOLLEY

ADMI

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date