2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00844

3224 RIVER ROAD

NAVARRE, FL 32566

Address:

City-St-Zip:

Entity Name: HOLLEY DIRT COMPANY, INC

FILED Apr 28, 2006 Secretary of State

That Holler Birth Goldin Arth, into.					
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
3224 RIVE NAVARRE	R RD E, FL 32566				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
3224 RIVE NAVARRE	R RD E, FL 32566				
FEI Number	: 59-225886	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
3224 RIVE	GORDON A R ROAD E, FL 32566	US			
	named entity of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electro	onic Signature of Registered Age	ent	Date	
Election Car	npaign Financii	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	VD (HARVELL, JA 6824 EAST B NAVARRE, FL	AY BLVD.	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title:	PTS () Delete RDON A	Title:	() Change () Addition	

Address:

City-St-Zip:

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: GORDON A GOODIN PTS 04/28/2006