

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00844

FILED
May 02, 2012
Secretary of State

Entity Name: HOLLEY DIRT COMPANY, INC.

Current Principal Place of Business:

3224 RIVER RD
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

3224 RIVER RD
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-2225886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIN, GORDON A
3224 RIVER ROAD
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: VD
Name: HARVELL, EDNA
Address: 6824 EAST BAY BLVD.
City-St-Zip: NAVARRE, FL 32566

Title: PTS
Name: GOODIN, GORDON A.
Address: 3224 RIVER ROAD
City-St-Zip: NAVARRE, FL 32566

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: GORDON A GOODIN

PTS

05/02/2012

Electronic Signature of Signing Officer or Director

Date