

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97078

Entity Name: HOLEY DONUT!, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

3150 TAMPA RD.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3150 TAMPA ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2850889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEEVAN, RONALD P.
200 N. GARDEN AVENUE
SUITE A
CLEARWATER, FL 34615 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: VSTD () Delete
Name: FALSO, ONORINA E
Address: 812 LARBOARD LN
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: FALDO, ANTHONY H
Address: 812 LARBOARD LANE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FALSO, ANTHONY M
Address: 812 LARBOARD LANE
City-St-Zip: PALM HARBOR, FL 34685

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: ONORINA E. FALSO

VSTD

01/09/2007

Electronic Signature of Signing Officer or Director

Date