

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97078

FILED
Apr 26, 2010
Secretary of State

Entity Name: HOLEY DONUT!, INC.

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:

FALSO, ONORINA E
812 LARBOARD LANE
PALM HARBOR, FL 34685 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: PSTD
Name: FALSO, ONORINA E
Address: 812 LARBOARD LN
City-St-Zip: PALM HARBOR, FL 34685

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

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: ONORINA FALSO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date