

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 30, 2007
Secretary of State**

DOCUMENT# K17388

Entity Name: HOLOPAW CORVETTE, INC.

Current Principal Place of Business:

% GENE E. LANGFORD, JR.
5100 HOLOPAW ROAD
HOLOPAW, FL 34773

New Principal Place of Business:

Current Mailing Address:

% GENE E. LANGFORD, JR.
5100 HOLOPAW ROAD
HOLOPAW, FL 34773

New Mailing Address:

FEI Number: 59-2879698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GENE E., JR.
5100 HOLOPAW ROAD
HOLOPAW, FL 34773 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: C/P () Delete
Name: LANGFORD, GENE E., J, R.
Address: 5100 HOLOPAW RD.
City-St-Zip: HOLOPAW, FL 34773 US

Title: V () Delete
Name: LANGFORD, TIMOTHY G.,
Address: 804 EAST 9TH STREET
City-St-Zip: APOPKA, FL US

Title: S/T (X) Delete
Name: LANGFORD REBECCA A.,
Address: 5100 HOLOPAW RD.
City-St-Zip: HOLOPAW, FL 34773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: LANGFORD, REBECCA A.,
Address: 5100 HOLOPAW ROAD
City-St-Zip: ST. CLOUD, FL 34773 US

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

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA A. LANGFORD

S/T

11/30/2007

Electronic Signature of Signing Officer or Director

_____ Date