

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17388

FILED
Jan 07, 2012
Secretary of State

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 (X)

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
Name: LANGFORD, GENE E JR
Address: 5100 HOLOPAW RD.
City-St-Zip: HOLOPAW, FL 34773 US

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

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: REBECCA A. LANGFORD

S/T

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date