

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25839

FILED
Feb 23, 2010
Secretary of State

Entity Name: CARL HOLLEY CUSTOM HARDWOOD FLOORING, INC.

Current Principal Place of Business:

9320 CARR ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9320 CARR ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-2975120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, JAMES CARL
9320 CARR ROAD
RIVERVIEW, FL 33569 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: DPT
Name: HOLLEY, JAMES CARL
Address: 9320 CARR ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: DS
Name: HOLLEY, IRIS SHURRAIN
Address: 9320 CARR ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: IRIS SHURRAIN HOLLEY

SECR

02/23/2010

Electronic Signature of Signing Officer or Director

Date