

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81564

FILED
Mar 13, 2008
Secretary of State

Entity Name: HOLLOWAY INSURANCE, INC.

Current Principal Place of Business:

103 BEVERLY PARKWAY
PENSACOLA, FL 325052815 US

New Principal Place of Business:

1507 W GARDEN ST
PENSACOLA, FL 32501 US

Current Mailing Address:

103 BEVERLY PARKWAY
PENSACOLA, FL 305052815 US

New Mailing Address:

PO BOX 17666
PENSACOLA, FL 32522 US

FEI Number: 65-0199093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGARISE, RONDA
103 BEVERLY PARKWAY
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

KAGARISE, RONDA
1507 W GARDEN ST
PENSACOLA, FL 32501 US

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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAGARISE, RONDA
Address: 54 N DONELSON ST
City-St-Zip: PENSACOLA, FL 32502

Title: V () Delete
Name: HOLLOWAY, DEANE R
Address: 2429 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONDA KAGARISE

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date