

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075020

Entity Name: HOLLINSHEAD, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3715 VILLAGE DR. B
DELRAY BCH, FL 33445

New Principal Place of Business:

8 PARK DRIVE
WEAVERVILLE, NC 28787

Current Mailing Address:

3715 VILLAGE DR. B
DELRAY BCH, FL 33445

New Mailing Address:

8 PARK DRIVE
WEAVERVILLE, NC 28787

FEI Number: 65-1123448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINSHEAD, DONNA
3715 VILLAGE DR. B
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

HOLLINSHEAD, DONNA
2824 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLINSHEAD, DAVID
Address: 3715 VILLAGE DR. B
City-St-Zip: DELRAY BCH, FL 33445

Title: D () Delete
Name: HOLLINSHEAD, DONNA
Address: 3715 VILLAGE DR. B
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLINSHEAD, DAVID
Address: 8PARK DRIVE
City-St-Zip: WEAVERVILLE, NC 28787

Title: D (X) Change () Addition
Name: HOLLINSHEAD, DONNA
Address: 8 PARK DRIVE
City-St-Zip: WEAVERVILLE, NC 28787

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: DONNA HOLLINSHEAD

DIRE

05/02/2008

Electronic Signature of Signing Officer or Director

Date