

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121395

FILED
Feb 16, 2009
Secretary of State

Entity Name: HOLLY WINDOW & DOORS SPECIALTIES, INC.

Current Principal Place of Business:

4940 DORTHY AVENUE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

4940 DORTHY AVENUE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 60-0000006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUND THE CLOCK ACCOUNTING
3947 CLARK RD.
SARASOTA, FL 34233 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: DPST () Delete
Name: HOLLY, JAMES D
Address: 4940 DOROTHY AVE.
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES D. HOLLY

DPST

02/16/2009

Electronic Signature of Signing Officer or Director

Date