

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01686

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE HOLLOWAY DEVELOPMENT CORPORATION

Current Principal Place of Business:

2501 S. FRONT STREET
PHILADELPHIA, PA 19148

New Principal Place of Business:

Current Mailing Address:

2501 S. FRONT STREET
PHILADELPHIA, PA 19148

New Mailing Address:

FEI Number: 22-1809950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOLLOWAY, BERNARD S SR
750 U S HIGHWAY ONE
750
TEQUESTA, FL 33469 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: B. SCOTT HOLLOWAY

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: HOLLOWAY, MARIE B
Address: 2501 S. FRONT STREET
City-St-Zip: PHILADELPHIA, PA 19148

Title: PRES
Name: HOLLOWAY, B S
Address: 2501 S. FRONT STREET
City-St-Zip: PHILADELPHIA, PA 19148

Title: ASEC
Name: HOLLOWAY, KAREN F
Address: 2501 S. FRONT STREET
City-St-Zip: PHILADELPHIA, PA 19148

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: NICHOLAS QUATRINI

CFO

01/23/2012

Electronic Signature of Signing Officer or Director

Date