

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004632

FILED
Apr 06, 2009
Secretary of State**Entity Name:** HOLLYNN PROPERTIES, INC.**Current Principal Place of Business:**201 SOUTH APOPKA AVENUE
INVERNESS, FL 34452**New Principal Place of Business:****Current Mailing Address:**201 SOUTH APOPKA AVENUE
INVERNESS, FL 34452**New Mailing Address:****FEI Number:** 14-1866091**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIXON, KEVIN K
320 SOUTH HIGHWAY 41
INVERNESS, FL 34450 US**Name and Address of New Registered Agent:**DIXON, KEVIN K
210 W HIGHLAND BLVD.
INVERNESS, FL 34452 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: _____

Electronic Signature of Registered Agent

04/06/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POSPIECH, RICHARD
Address: 1975 PIPER LANE
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: POSPIECH, HOLLY
Address: 1975 PIPER LANE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: POSPIECH, RICHARD
Address: 201 S APOPKA AVE
City-St-Zip: INVERNESS, FL 34452

Title: DPT (X) Change () Addition
Name: POSPIECH, HOLLY
Address: 201 S APOPKA AVE
City-St-Zip: INVERNESS, FL 34452

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: RICHARD L POSPIECH

Electronic Signature of Signing Officer or Director

VPS

04/06/2009

Date