

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2007
Secretary of State**

DOCUMENT# P03000016626

Entity Name: HOLLY ELECTRIC, INC.

Current Principal Place of Business:

598 NW BRADY CIRCLE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

598 NW BRADY CIRCLE
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 65-1175915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, LARITA
598 NW BRADY CIRCLE
LAKE CITY, FL 32055 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLINGSWORTH, LARITA
Address: 598 NW BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: VD () Delete
Name: HOLLINGSWORTH, DONALD
Address: 598 NW BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: HOLLINGSWORTH, DONALD R II
Address: 171 SW DISCOVERY PLACE
City-St-Zip: LAKE CITY, FL 32025

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: LARITA HOLLINGSWORTH

PD

11/12/2007

Electronic Signature of Signing Officer or Director

_____ Date