2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016626

Entity Name: HOLLY ELECTRIC, INC.

City-St-Zip:

LAKE CITY, FL 32025

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 598 NW BRADY CIRCLE LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** 598 NW BRADY CIRCLE P O BOX 2266 LAKE CITY, FL 32055 LAKE CITY, FL 32056 FEI Number: 65-1175915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLLINGSWORTH, LARITA 598 NW BRADY CIRCLE LAKE CITY, FL 32055 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HOLLINGSWORTH, LARITA Name: Name: 598 NW BRADY CIRCLE Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: Title: () Change () Addition () Delete HOLLINGSWORTH, DONALD Name: Name: 598 NW BRADY CIRCLE Address: Address: LAKE CITY, FL 32055 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HOLLINGSWORTH, DONALD R II Name: Name: 171 SW DISCOVERY PLACE Address: Address:

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.

City-St-Zip:

SIGNATURE: LARITA HOLLINGSWORTH PD 03/04/2008