

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016626

Entity Name: HOLLY ELECTRIC, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

598 NW BRADY CIRCLE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P O BOX 2266
LAKE CITY, FL 32056

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
Name: HOLLINGSWORTH, LARITA
Address: 598 NW BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

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

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

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: LARITA HOLLINGSWORTH

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date