

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026016

Entity Name: HOLLY HOMES, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

2220 CYPRESS COVE DRIVE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

2220 CYPRESS COVE DRIVE
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 14-1873612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUTT, HOLLY PRES.
2220 CYPRESS COVE DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

NUTT, HOLLY PRES.
4515 LEOLA LANE
ORLANDO, FL 32812 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: HOLLY NUTT

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUTT, HOLLY
Address: 2220 CYPRESS COVE DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: VP () Delete
Name: NUTT, ANDREW
Address: 2220 CYPRESS COVE DRIVE
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NUTT, HOLLY
Address: 4515 LEOLA LANE
City-St-Zip: ORLANDO, FL 32812 US

Title: VP (X) Change () Addition
Name: NUTT, ANDREW
Address: 4515 LEOLA LANE
City-St-Zip: ORLANDO, FL 32812 US

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: HOLLY NUTT

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date