2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026016

Entity Name: HOLLY HOMES, INC.

FILED Jun 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2220 CYPRESS COVE DRIVE TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

2220 CYPRESS COVE DRIVE TAVARES, FL 32778 US

FEI Number: 14-1873612 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:

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

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 ().

US

OFFICERS AND DIRECTORS:

Title: PRES Name: NUTT,

 Name:
 NUTT, HOLLY

 Address:
 4515 LEOLA LANE

 City-St-Zip:
 ORLANDO, FL 32812 US

Title: VP

 Name:
 NUTT, ANDREW

 Address:
 4515 LEOLA LANE

 City-St-Zip:
 ORLANDO, FL 32812 US

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: HOLLY NUTT PRES 06/06/2010