

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007556

Entity Name: HOLLY & JOHN, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

27079 SAFE HAVEN LANE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

27079 SAFE HAVEN LANE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-0520693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, HOLLY D
27079 SAFE HAVEN LANE
PUNTA GORDA, FL 33983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEITH, HOLLY
Address: 27079 SAFE HAVEN LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: V () Delete
Name: KEITH, JOHN
Address: 27079 SAFE HAVEN LANE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEITH, HOLLY
Address: 27079 SAFE HAVEN LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: P (X) Change () Addition
Name: KEITH, JOHN
Address: 27079 SAFE HAVEN LANE
City-St-Zip: PUNTA GORDA, FL 33983

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 KEITH

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date