

2006 FOR PROFIT CORPORATION REINSTATEMENT

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FILED

06 DEC 11 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT
06012000 REIN4 CR2E096 (11/05) 0506

DOCUMENT # P04000008992					
1. Entity Name HOLLEY'S HARDWOOD FLOORING INC					
Principal Place of Business 7029 VINSON ROAD PANAMA CITY BEACH, FL 32413			Mailing Address		
2. Principal Place of Business			3. Mailing Address 7029 VINSON ROAD		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State PANAMA CITY BEACH, FL		
Zip	Country	Zip	Country	4. FEI Number 200575370	
32413				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HOLLEY, RANDY R 7029 VINSON ROAD PANAMA CITY BEACH, FL 32413			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u><i>Randy Holley</i></u> <u><i>Owner/operation</i></u> <u><i>6-1-06</i></u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS					
TITLE	P	<input type="checkbox"/> Delete			
NAME	HOLLEY, RANDY R				
STREET ADDRESS	7029 VINSON ROAD				
CITY-ST-ZIP	PANAMA CITY BEACH, FL 32413				
TITLE	VP	<input type="checkbox"/> Delete			
NAME	HOLLEY, RANDY R				
STREET ADDRESS	7029 VINSON ROAD				
CITY-ST-ZIP	PANAMA CITY BEACH, FL 32413				
TITLE	S	<input type="checkbox"/> Delete			
NAME	HOLLEY, RANDY R				
STREET ADDRESS	7029 VINSON ROAD				
CITY-ST-ZIP	PANAMA CITY BEACH, FL 32413				
TITLE	T	<input type="checkbox"/> Delete			
NAME	HOLLEY, RANDY R				
STREET ADDRESS	7029 VINSON ROAD				
CITY-ST-ZIP	PANAMA CITY BEACH, FL 32413				
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	DPVPST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	Randy Holley				
STREET ADDRESS	7029 Vinson Road				
CITY-ST-ZIP	Panama City Beach Florida 32413				
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	500082446545				
STREET ADDRESS	12/11/06--01065--001 **300.00				
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Randy Holley</i></u> <u><i>Randy Holley</i></u> <u><i>06-01-06</i></u> <u><i>850-527-1569</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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DATE: 10/13/2006


TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: Holley's Hardwood Flooring Inc.
Randy Holley

WE DID NOT RECEIVE FROM YOU THE UNIFORM BUSINESS REPORT BY MAIL
FOR 2005 and 2006. PLEASE FILE OUR ANNUAL REPORT AND WAIVE THE
PENALTY.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT US AT 615-331-9500.

THANKS,

X 

Holley's Hardwood Flooring Inc.
Randy Holley