

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008992

FILED
Apr 18, 2007
Secretary of State

Entity Name: HOLLEY'S HARDWOOD FLOORING INC

Current Principal Place of Business:

7029 VINSON ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3111 WEST 19TH STREET
PANAMA CITY, FL 32405

Current Mailing Address:

7029 VINSON ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

3111 WEST 19TH STREET
PANAMA CITY, FL 32405

FEI Number: 20-0575370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, RANDY R
7029 VINSON ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

HOLLEY, RANDY R
3111 WEST 19TH STREET
PANAMA CITY, FL 32405 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: RANDY RALPH HOLLEY

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: HOLLEY, RANDY R
Address: 7029 VINSON ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T () Delete
Name: HOLLEY, RANDY R
Address: 7029 VINSON ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY RALPH HOLLEY

O/O

04/18/2007

Electronic Signature of Signing Officer or Director

Date