

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034088

FILED
May 21, 2009
Secretary of State

Entity Name: WAYNE HOLLIDAY AND TOMMY D. HOUK, JR., INC.

Current Principal Place of Business:

187 SE COUNTRY CLUB RD
LAKE CITY, FL 32025 US

New Principal Place of Business:

187 SE COUNTRY CLUB RD
SUITE 101
LAKE CITY, FL 32025 US

Current Mailing Address:

187 SE COUNTRY CLUB RD
LAKE CITY, FL 32025 US

New Mailing Address:

187 SE COUNTRY CLUB RD
SUITE 101
LAKE CITY, FL 32025 US

FEI Number: 54-2145049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIDAY, WAYNE A
171 SE ARAPAHOE LN
LAKE CITY, FL 32025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HOLLIDAY, WAYNE A
Address: 171 SE ARAPAHOE LN
City-St-Zip: LAKE CITY, FL 32025 US

Title: P () Delete
Name: HOUK, TOMMY D JR
Address: 1377 SW BEDENBAUGH LANE
City-St-Zip: LAKE CITY, FL 32025 US

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 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: TOMMY HOUK

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date