

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057900

Entity Name: HOLYCOW HOMES, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

11136 KAPOK GRAND CIRCLE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

13922 OAK FOREST BLVD. N.
SEMINOLE, FL 33776

Current Mailing Address:

11136 KAPOK GRAND CIRCLE
MADEIRA BEACH, FL 33708

New Mailing Address:

13922 OAK FOREST BLVD. N.
SEMINOLE, FL 33776

FEI Number: 20-1029676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDASH, ERIC
11136 KAPOK GRAND CIRCLE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

GUIDASH, ERIC
13922 OAK FOREST BLVD. N.
SEMINOLE, FL 33776 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:

05/16/2006

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: PST () Delete
Name: GUIDASH, ERIC
Address: 11136 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GUIDASH, ERIC
Address: 13922 OAK FOREST BLVD. N.
City-St-Zip: SEMINOLE, FL 33776

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: ERIC GUIDASH

PST

05/16/2006

Electronic Signature of Signing Officer or Director

Date