

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090380

Entity Name: HOLLY HILL PROPERTIES, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

127 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

127 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

1471 ARBITUS CIRCLE
OVIEDO, FL 32765 US

FEI Number: 20-1238606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISANI, PERVEZ
127 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

KAISANI, PERVEZ
1471 ARBITUS CIRCLE
OVIEDO, FL 32765 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:

07/12/2007

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: PRES () Delete
Name: KAISANI, PERVEZ
Address: 127 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAISANI, PERVEZ
Address: 1471 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

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: PERVEZ KAISANI

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date