2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090380

Entity Name: HOLLY HILL PROPERTIES, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

 1471 ARBITUS CIRCLE
 12286 E COLONIAL DR

 OVIEDO, FL 32765
 US

 ORLANDO, FL 32826
 US

FEI Number: 20-1238606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAISANI, PERVEZ

1471 ARBITUS CIRCLE

OVIEDO, FL 32765 US

KAISANI, PERVEZ

12286 E COLONIAL DR

ORLANDO, FL 32826 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: PERVEZ KAISANI 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 KAISANI, PERVEZ
 Name:
 KAISANI, PERVEZ

 Address:
 1471 ARBITUS CIRCLE
 Address:
 1516 ASTORIA DR

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:
 ALLEN, TX 75013 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 03/26/2009

Electronic Signature of Signing Officer or Director

Date