

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160617

Entity Name: HOLLY WILKERSON, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

1200 DELTONA BLVD.
#61
DELTONA, FL 32725 US

Current Mailing Address:

PO BOX 5448
DELTONA, FL 32728 US

New Principal Place of Business:

2955 ENTERPRISE RD.
#100
DEBARY, FL 32713 US

New Mailing Address:

1429 E. HANCOCK DR.
DELTONA, FL 32725 US

FEI Number: 20-2053071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, HOLLY L
1200 DELTONA BLVD
#61
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

VAN HORN, HOLLY L
2955 ENTERPRISE RD
#100
DEBARY, FL 32713 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: HOLLY VAN HORN

05/09/2008

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: P () Delete
Name: WILKERSON, HOLLY L
Address: 1200 DELTONA BLVD. #61
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN HORN, HOLLY L
Address: 1429 E. HANCOCK DR.
City-St-Zip: DELTONA, FL 32725 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: HOLLY VAN HORN

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date