

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011918

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOLLIBAUGH ENTERPRISES, INC.

Current Principal Place of Business:

4529 NW 45TH COURT
GAINESVILLE, FL 32606

New Principal Place of Business:

5020 CAYENNE LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4529 NW 45TH COURT
GAINESVILLE, FL 32606

New Mailing Address:

5020 CAYENNE LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 74-3138480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIBAUGH, STEVE
4529 NW 45TH COURT
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HOLLIBAUGH, STEVE
5020 CAYENNE LANE
PALM BEACH GARDENS, FL 33418 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: STEVE HOLLIBAUGH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HOLLIBAUGH, STEVE
Address: 5020 CAYENNE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD
Name: HOLLIBAUGH, SARAH
Address: 5020 CAYENNE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: STEVE HOLLIBAUGH

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date