

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020622

Entity Name: HOLLY B, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

6196 S.E. FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6196 S.E. FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-2296221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL FL US

Name and Address of New Registered Agent:

AMES, CHRISTIE
6196 S.E. FEDERAL HWY
STUART, FL FL 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: CHRISTINE AMES

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMES, CHRISTINE
Address: 555 N.E. SIERRA WAY
City-St-Zip: JENSEN BEACH, FL 34997 US

Title: SEC
Name: AMES, DAVID
Address: 555 N.E. SIERRA WAY
City-St-Zip: JENSEN BEACH, FL 34997 US

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: CHRISTINE AMES

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date