

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030128

FILED
Feb 29, 2012
Secretary of State

Entity Name: HOLROYD ENTERPRISES INC.

Current Principal Place of Business:

29433 LUCRECIA STREET
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

29433 LUCRECIA STREET
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 20-2513608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLROYD, KELLY
29433 LUCRECIA STREET
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLROYD, KELLY
Address: 29433 LUCRECIA STREET
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP
Name: HOLROYD, JAMES
Address: 29433 LUCRECIA STREET
City-St-Zip: BIG PINE KEY, FL 33043

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: KELLY HOLROYD

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date