

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138688

FILED
Sep 18, 2008
Secretary of State

Entity Name: HOLLOWAY INTERNATIONAL, INC.

Current Principal Place of Business:

84 CR 536
BUSHNELL, FL 33513

New Principal Place of Business:

2424 CR 476
BUSHNELL, FL 33513

Current Mailing Address:

PO BOX 1742
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 05-0628210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, JENNIFER
20533 BISCAYNE BLVD
SUITE 212
AVENTURA, FL 33180 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 () Delete
Name: HOLLOWAY, JENNIFER
Address: PO BOX 1742
City-St-Zip: BUSHNELL, FL 33512

Title: VP () Delete
Name: FAINE, ROLAND
Address: PO BOX 741
City-St-Zip: BUSHNELL, FL 33512

Title: ST () Delete
Name: PEITRE, MELISSA
Address: PO BOX 1742
City-St-Zip: BUSHNELL, FL 33512

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: HOLLOWAY, KEVIN
Address: 20533 BISCAYNE BLVD SUITE 212
City-St-Zip: AVENTURA, FL 33180

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: KEVIN HOLLOWAY

CEO

09/18/2008

Electronic Signature of Signing Officer or Director

Date