

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001994

FILED
Feb 14, 2011
Secretary of State

Entity Name: HOLLEY DEVELOPMENT CORPORATION

Current Principal Place of Business:

827 AVE E NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

402 S 9TH AVE
WAUCHULA, FL 33873

Current Mailing Address:

827 AVE E NE
WINTER HAVEN, FL 33881 US

New Mailing Address:

402 S 9TH AVE
WAUCHULA, FL 33873 US

FEI Number: 20-4040794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, TOMMY J
827 AVE E NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

HOLLEY, TOMMY J
402 S 9TH AVE
WAUCHULA, FL 33873 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLEY, TOMMY J
Address: 402 S 9TH AVE
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP
Name: HOLLEY, ELIZABETH L
Address: 402 S 9TH AVE
City-St-Zip: WAUCHULA, FL 33873 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: TOMMY J HOLLEY

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date