

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001994

FILED
Mar 27, 2012
Secretary of State

Entity Name: HOLLEY DEVELOPMENT CORPORATION

Current Principal Place of Business:

402 S 9TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

4201 E KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

Current Mailing Address:

402 S 9TH AVE
WAUCHULA, FL 33873 US

New Mailing Address:

4201 E KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

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
402 S 9TH AVE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

HOLLEY, TOMMY J
4201 E KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565 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: TOMMY J HOLLEY

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLEY, TOMMY J
Address: 4201 E KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP
Name: HOLLEY, ELIZABETH L
Address: 4201 E KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565 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

03/27/2012

Electronic Signature of Signing Officer or Director

Date