2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062890

FILED Apr 07, 2009 Secretary of State

Entity Name: HOLLY'S LOCKSMITH, INC. **Current Principal Place of Business: New Principal Place of Business:** 803 HENSEL HILL RD WEST PORT ORANGE, FL 32127 US **Current Mailing Address: New Mailing Address:** 803 HENSEL HILL RD WEST PORT ORANGE, FL 32127 US FEI Number: 20-4837343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DYE, JENNIFER J 803 HENSEL HILL RD. WEST PORT ORANGE, FL 32127 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition SCOTT, HOLLY A DYE, JENNIFER J Name: 1429 PRIMROSE LN 803 HENSEL HILL RD WEST Address: PORT ORANGE, FL 32127 US

Title: Name: Address: City-St-Zip: HOLLY HILL, FL 32117 US City-St-Zip:

Title: Title: () Change () Addition () Delete

Name: DYE. JENNIFER J Name: 803 HENSEL HILL RD. W Address: Address: PORT ORANGE, FL 32127 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: JENNIFER JOY DYE 04/07/2009