

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096812

FILED
Apr 30, 2009
Secretary of State

Entity Name: DON HOLLEY'S AUTOMOTIVE, INC.

Current Principal Place of Business:

4414 NORTH
PENSACOLA, FL 32505

New Principal Place of Business:

4414 NORTH W STREET
PENSACOLA, FL 32505

Current Mailing Address:

4414 NORTH
PENSACOLA, FL 32505

New Mailing Address:

4414 NORTH W STREET
PENSACOLA, FL 32505

FEI Number: 20-5212807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JAMES C
3895 WINONA DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

QUIGLEY, SEAN K
56 EAST CHASE STREET
PENSACOLA, FL 32573 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: SEAN K. QUIGLEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLEY, DON K
Address: 4414 NORTH
City-St-Zip: PENSACOLA, FL 32505

Title: VP () Delete
Name: HOLLEY, MARY C
Address: 4414 NORTH
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MARY C HOLLEY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date