

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: DON HOLLEY'S AUTOMOTIVE, INC.

Current Principal Place of Business:

4414 NORTH W STREET
PENSACOLA, FL 32505

New Principal Place of Business:

429 BAYLISS COURT
PENSACOLA, FL 32505

Current Mailing Address:

4414 NORTH W STREET
PENSACOLA, FL 32505

New Mailing Address:

429 BAYLISS COURT
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:

HOLLEY, DON
4414 NORTH W STREET
PENSACOLA, FL 32505 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
Name: HOLLEY, DON K
Address: 429 BAYLISS COURT
City-St-Zip: PENSACOLA, FL 32505

Title: D
Name: ROTHENBERGER, MICHELE L
Address: 429 BAYLISS COURT
City-St-Zip: PENSACOLA, FL 32505

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: MICHELE ROTHENBERGER

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01/09/2012

Electronic Signature of Signing Officer or Director

Date