

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114859

Entity Name: BERNARD HOLLEY, INC.

FILED  
Mar 04, 2007  
Secretary of State

## Current Principal Place of Business:

2302 SOUTH CYPRESS BEND DRIVE  
SUITR 409  
POMPAÑO BEACH, FL 33069

## Current Mailing Address:

2302 SOUTH CYPRESS BEND DRIVE  
SUITR 409  
POMPAÑO BEACH, FL 33069

## New Principal Place of Business:

2302 SOUTH CYPRESS BEND DRIVE  
APT. # 409  
POMPAÑO BEACH, FL 33069

## New Mailing Address:

2302 SOUTH CYPRESS BEND DRIVE  
APT. # 409  
POMPAÑO BEACH, FL 33069

FEI Number: 20-5563566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEFEBVRE, PHILIP  
2302 SOUTH CYPRESS BEND DRIVE  
SUITR 409  
POMPAÑO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

LEFEBVRE, PHILIP W  
2302 SOUTH CYPRESS BEND DRIVE  
APT. # 409  
POMPAÑO BEACH, FL 33069 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: PHILIP W. LEFEBVRE

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLLEY, BERNARD  
Address: 2302 SOUTH CYPRESS BEND DRIVE STE 409  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: D ( ) Delete  
Name: LEFEBVRE, PHILIP  
Address: 2302 SOUTH CYPRESS BEND DRIVE STE 409  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOLLEY, BERNARD  
Address: 2302 SOUTH CYPRESS BEND DRIVE, APT. # 409  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: SEC. (X) Change ( ) Addition  
Name: LEFEBVRE, PHILIP W  
Address: 2302 SOUTH CYPRESS BEND DRIVE, APT. # 409  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: TREA ( ) Change (X) Addition  
Name: LEFEBVRE, PHILIP W  
Address: 2302 SOUTH CYPRESS BEND DRIVE, APT. # 409  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: V-PR ( ) Change (X) Addition  
Name: LEFEBVRE, PHILIP W  
Address: 2302 SOUTH CYPRESS BEND DRIVE, APT. # 409  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: CHAR ( ) Change (X) Addition  
Name: LEFEBVRE, PHILIP W  
Address: 2302 SOUTH CYPRESS BEND DRIVE, APT. # 409  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: DIRE ( ) Change (X) Addition  
Name: LEFEBVRE, PHILIP W  
Address: 2302 SOUTH CYPRESS BEND DRIVE, APT. # 409  
City-St-Zip: POMPAÑO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP W. LEFEBVRE

SEC

03/04/2007

Electronic Signature of Signing Officer or Director

Date