

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115171

Entity Name: HOLIE MOLIE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1990 HAWTHORN ROAD
VENICE, FL 34293

New Principal Place of Business:

901 BAYVIEW DR
NOKOMIS, FL 34275

Current Mailing Address:

1990 HAWTHORN ROAD
VENICE, FL 34293

New Mailing Address:

PO BOX 955
VENICE, FL 34284

FEI Number: 20-5521506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JANET M
1990 HAWTHORN ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

WALLIN, WILLIAM
901 BAYVIEW DRIVE
NOKOMIS, FL 34275 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: WILLIAM WALLIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JANET M
Address: 1990 HAWTHORN ROAD
City-St-Zip: VENICE, FL 34293

Title: D (X) Delete
Name: WALLIN, WILLIAM
Address: 1990 HAWTHORN ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLIN, WILLIAM
Address: 901 BAYVIEW DR
City-St-Zip: NOKOMIS, FL 34275

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: WILLIAM WALLIN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date