

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115356

FILED
Mar 08, 2011
Secretary of State

Entity Name: DOUG HOLLADAY AUCTIONS, INC.

Current Principal Place of Business:

9792 QUAIL TRAIL
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

9792 QUAIL TRAIL
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 20-5511082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

HOLLADAY, DOUGLAS R
9792 QUAIL TRAIL
JUPITER, FL 33478 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: DOUGLAS R HOLLADAY

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLLADAY, DOUG
Address: 9792 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478 US

Title: TRES
Name: HOLLADAY, DIANE
Address: 9792 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478 US

Title: SECT
Name: HOLLADAY, DIANE
Address: 9792 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478 US

Title: DIR
Name: HOLLADAY, DOUG
Address: 9792 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478 US

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: DOUGLAS R. HOLLADAY

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date