

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115356

FILED  
Jan 26, 2012  
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:**

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

PRES

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date