

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014599

FILED
Mar 24, 2010
Secretary of State

Entity Name: HOLLY ENTERPRISES OF BREVARD INC.

Current Principal Place of Business:

6901 W. HIGHWAY 192
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2112 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 30-0533694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, CURTIS J
6901 W. HIGHWAY 192
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MCKINNEY, CURTIS J
2112 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 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:

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCKINNEY, CURTIS J
Address: 3800 BURTON ROAD
City-St-Zip: MALABAR, FL 32950

Title: D
Name: GODWIN, CARL C
Address: 7990 128TH STREET
City-St-Zip: ROSELAND, FL 32957

Title: D
Name: GODWIN, CARL JAY
Address: 4055 MIAMI AVENUE
City-St-Zip: W. MELBOURNE, FL 32904

Title: D
Name: MCKINNEY, DEBRA M
Address: 3800 BURTON ROAD
City-St-Zip: MALABAR, FL 32950

Title: D
Name: GODWIN, SANDY L
Address: 7990 128TH STREET
City-St-Zip: ROSELAND, FL 32957

Title: D
Name: STINSON-GODWIN, KIMERBLY
Address: 4055 MIAMI STREET
City-St-Zip: WEST MELBOURNE, FL 32904

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: CURTIS J. MCKINNEY

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date