2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014599

Entity Name: HOLLY ENTERPRISES OF BREVARD INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6901 W. HIGHWAY 192 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2112 W. NEW HAVEN AVENUE WEST MELBOURNE, FL 32904

FEI Number: 30-0533694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: SECR

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

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 PRES 03/23/2012