

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060141

FILED
Mar 29, 2011
Secretary of State

Entity Name: HOLLOWAY & CO. INTERNATIONAL, INC.

Current Principal Place of Business:

5259 CORONET DRIVE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

11760 HUCKLEBERRY TRAIL EAST
MACCLENNY, FL 32063 US

Current Mailing Address:

5259 CORONET DRIVE
JACKSONVILLE, FL 32210 US

New Mailing Address:

11760 HUCKLEBERRY TRAIL EAST
MACCLENNY, FL 32063 US

FEI Number: 27-3083077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, JEREMY
5259 CORONET DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HOLLOWAY, JEREMY
11760 HUCKLEBERRY TRAIL EAST
MACCLENNY, FL 32063 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: JEREMY HOLLOWAY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLOWAY, JEREMY
Address: 11760 HUCKLEBERRY TRAIL EAST
City-St-Zip: MACCLENNY, FL 32063 US

Title: S
Name: MCCALL, BILLY D
Address: 11760 HUCKLEBERRY TRAIL EAST
City-St-Zip: MACCLENNY, FL 32063 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: JEREMY HOLLOWAY

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date