2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2012
Secretary of State

DOCUMENT# P10000060141

Entity Name: HOLLOWAY & CO. INTERNATIONAL, INC.

Current Principal Place of Business:

11760 HUCKLEBERRY TRAIL EAST
MACCLENNY, FL 32063 US

New Principal Place of Business:

230 OLEANDER ST
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

11760 HUCKLEBERRY TRAIL EAST
MACCLENNY, FL 32063 US

New Mailing Address:

230 OLEANDER ST
NEPTUNE BEACH, FL 32266 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
11760 HUCKLEBERRY TRAIL EAST
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

HOLLOWAY, JEREMY
230 OLEANDER ST
NEPTUNE BEACH, FL 32266 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: _____ 08/28/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLOWAY, JEREMY
Address: 230 OLEANDER ST
City-St-Zip: NEPTUNE BEACH, FL 32266 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 08/28/2012
Electronic Signature of Signing Officer or Director — Date