

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040423

Entity Name: HOLLY HOLDINGS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

3137 49TH ST NORTH
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

3 W ENDFIELD ROAD
FEASTERVILLE, PA 19053 US

New Mailing Address:

FEI Number: 59-3339160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREIRO, ROBET D
3137 49TH ST NORTH
ST PETERSBURG, FL 33710 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: D
Name: WHITELEY, GEORGE
Address: 17100 GULF BOULEVARD SUITE 354
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: D
Name: WHITELEY, BARBARA A
Address: 17100 GULF BOULEVARD SUITE 354
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: BARBARA A WHITELEY

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date