

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059081

Entity Name: HOLLEY HOUSE, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

5141 N.E. 8TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

796 N.E. 50TH AVENUE
OCALA, FL 34470 US

Current Mailing Address:

5141 N.E. 8TH STREET
OCALA, FL 34470 US

New Mailing Address:

796 N.E. 50TH AVENUE
OCALA, FL 34470 US

FEI Number: 59-3330170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, CATHE M
796 N.E. 50TH AVE.
OCALA, FL 34470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLEY, CATHE M
Address: 5141 N.E. 8TH STREET
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLEY, CATHE M
Address: 796 N.E. 50TH AVENUE
City-St-Zip: Ocala, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHE M. HOLLEY

D

09/02/2005

Electronic Signature of Signing Officer or Director

Date