

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011065

FILED
Feb 11, 2008
Secretary of State

Entity Name: HOLLY - WILLIAMSON INVESTMENTS #1, INC.

Current Principal Place of Business:

2210 SW 28TH ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2210 SW 28TH ST
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0737684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ESQ., JULIE A.S.
% AKERMAN, SENTERFITT & EIDSON, P.A.
ONE SE THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WILLIAMSON, JEFFREY B
2210 S.W. 28TH STREET
COCONUT GROVE, FL 33133 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: JEFF WILLIAMSON

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMSON, JEFFREY B
Address: 2210 SW 28TH ST
City-St-Zip: MIAMI, FL 33133

Title: DST () Delete
Name: HOLLY, WILLIAM
Address: C/O 1500 SAN REMO BLVD # 177
City-St-Zip: CORAL GABLES,, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: HOLLY, WILLIAM
Address: 2210 SW 28TH ST
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFF WILLIAMSON

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02/11/2008

Electronic Signature of Signing Officer or Director

Date