

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018652

Entity Name: HOLLY FALLS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

11301 RIVERBANK BLVD.
ORLANDO, FL 32817

New Principal Place of Business:

870 CLARK ST
SUITE 1010
OVIEDO, FL 32765

Current Mailing Address:

11301 RIVERBANK BLVD.
ORLANDO, FL 32817

New Mailing Address:

870 CLARK ST
SUITE 1010
OVIEDO, FL 32765

FEI Number: 59-3495813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLS, HOLLY
11301 RIVERBANK BLVD.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

FALLS, HOLLY
870 CLARK ST
SUITE 1010
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FALLS, HOLLY
Address: 870 CLARK ST SUITE 1010
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: FALLS, DAVID
Address: 870 CLARK ST SUITE 1010.
City-St-Zip: OVIEDO, FL 32765

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: HOLLY FALLS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date