

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044543

Entity Name: HOLLADY PALMS, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

6151 BEAU LN
BOKEELIA, FL 33922

New Principal Place of Business:

6151 BEAU LNV
BOKEELIA, FL 33922

Current Mailing Address:

5502 CHESHIRE DR
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0924696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLADY, JOHN E
5502 CHESHIRE DR
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLADY, JOHN M
Address: 5417 SERENITY COVE
City-St-Zip: BOKEELIA, FL 33922

Title: VP () Delete
Name: HOLLADY, JOHN E
Address: 5417 SERENITY COVE
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLADY, JOHN M
Address: 5502 CHESHIRE DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: HOLLADY, JOHN E
Address: 5502 CHESHIRE DRIVE
City-St-Zip: FT MYERS, FL 33912

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: JOHN E HOLLADY

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date