

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090438

Entity Name: HOLLY S. HODGES, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

7005 N 15TH ST
TAMPA, FL 33610

New Principal Place of Business:

14034 NOTREVILLE WAY
TAMPA, FL 33624

Current Mailing Address:

7005 N 15TH ST
TAMPA, FL 33610

New Mailing Address:

14034 NOTREVILLE WAY
TAMPA, FL 33624

FEI Number: 59-3604742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, HOLLY S
7005 N 15TH ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HODGES, HOLLY S
14034 NOTREVILLE WAY
TAMPA, FL 33624 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: HOLLY HODGES

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HODGES, HOLLY S
Address: 7005 NORTH 15TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HODGES, HOLLY S
Address: 14034 NOTREVILLE WAY
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the 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: HOLLY HODGES

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date