

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26222

FILED
Mar 27, 2009
Secretary of State

Entity Name: DWIGHT HOLLOWAY & CO.

Current Principal Place of Business:

2499 VIA TUSCANY
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3300
WINTER PARK, FL 32790 US

New Mailing Address:

2499 VIA TUSCANY
WINTER PARK, FL 32789 US

FEI Number: 59-3053665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 33607 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: SDP () Delete
Name: HOLLOWAY, DWIGHT D PRESID
Address: 2499 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: HOLLOWAY, CYNTHIA A SHAREHO
Address: 2499 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: SDVP (X) Delete
Name: BRETZKE, DAVID W SHAREHO
Address: P.O. BOX 3300
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DWIGHT D HOLLOWAY

SDP

03/27/2009

Electronic Signature of Signing Officer or Director

Date