2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26222

Entity Name: DWIGHT HOLLOWAY & CO.

Apr 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

91-1581 WAHANE STREET KAPOLEI, HI 96707

Current Mailing Address: New Mailing Address:

91-1581 WAHANE STREET KAPOLEI, HI 96707 US

FEI Number: 59-3053665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC 100 S. ASHLEY DR. SUITE 400 TAMPA, FL 33602 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 Date

OFFICERS AND DIRECTORS:

Title:

HOLLOWAY, DWIGHT D PRESID Name: 91-1581 WAHANE STREET Address: City-St-Zip: KAPOLEI, HI 96707

Title:

HOLLOWAY, CYNTHIA A SHAREHO Name: Address: 91-1581 WAHANE STREET KAPOLEI, HI 96707 City-St-Zip:

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: DWIGHT D HOLLOWAY **PRES** 04/03/2012