

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 134081

Entity Name: HOLLEY, INC.

Current Principal Place of Business:

705 MABRY STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

P O BOX 2255
TALLAHASSEE, FL 32316 US

FEI Number: 59-0286710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLEY, III, WILLIAM C.
1060 MACLAY RD.
TALLAHASSEE, FL 32312 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

Officer/Director Detail :

Title PD
Name HOLLEY III, WILLIAM C
Address 1060 MACLAY RD.
City-State-Zip: TALLAHASSEE FL 32312

Title D
Name HOLLEY, ESSIE W.
Address 21 W A ROGERS
City-State-Zip: MONTICELLO FL 32344

Title VSD
Name HOLLEY, KENNETH B.
Address 1124 REHWINKEL ROAD
City-State-Zip: CRAWFORDVILLE FL 32327

Title T
Name HOLLEY, NANCY M
Address 1060 MACLAY RD
City-State-Zip: TALLAHASSEE FL 32312

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: BRITTNEY MEGGS

OFFICE MANAGER

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date