

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007556

Entity Name: HOLLY & JOHN, INC.

Current Principal Place of Business:

27079 SAFE HAVEN LANE
PUNTA GORDA, FL 33983

Current Mailing Address:

27079 SAFE HAVEN LANE
PUNTA GORDA, FL 33983

FEI Number: 20-0520693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH, HOLLY D
27079 SAFE HAVEN LANE
PUNTA GORDA, FL 33983 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 CEO
Name KEITH, HOLLY D
Address 27079 SAFE HAVEN LANE
City-State-Zip: PUNTA GORDA FL 33983

Title CFO
Name KEITH, JOHN P
Address 27079 SAFE HAVEN LANE
City-State-Zip: PUNTA GORDA FL 33983

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: HOLLY KEITH

CEO

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date