

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021091

FILED
Feb 14, 2011
Secretary of State

Entity Name: ART HOLLER & ASSOCIATES, INC.

Current Principal Place of Business:

2109 N.E. 44TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2109 N.E. 44TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-1080790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLER, ARTHUR W
2109 N.E. 44TH STREET
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: HOLLER, ARTHUR W
Address: 2109 NE 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DVPT
Name: HOLLER, CAROL D
Address: 2109 NE 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: CAROL HOLLER

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date