

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593521

FILED
Feb 16, 2011
Secretary of State

Entity Name: HOLLAGRAM FURNITURE, INC.

Current Principal Place of Business:

999 W. 17TH ST.
BAY #5 & 6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

999 W. 17TH ST.
BAY #5 & #6
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1865342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, DAVID EDWARD
999 W. 17TH ST.
BAY #5
RIVIERA, FL 33404 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: P
Name: HOLLAND, MICHAEL J.
Address: 8124 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ST
Name: HOLLAND, DAVID
Address: 509 PAR COURT
City-St-Zip: NORTH PALM BCH, FL 33408 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: DAVID E HOLLAND

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date