

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003362

FILED
Jun 14, 2011
Secretary of State

Entity Name: SAK HOLLY HILL CORPORATION

Current Principal Place of Business:

59 WALNUT CIRCLE
BASKING RIDGE, NJ 07920

New Principal Place of Business:

38 PLAIN ST
SUMMIT, NJ 07901

Current Mailing Address:

59 WALNUT CIRCLE
BASKING RIDGE, NJ 07920

New Mailing Address:

38 PLAIN ST
SUMMIT, NJ 07901

FEI Number: 27-0018741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPST
Name: KYRITSIS, SOCRATES A
Address: 38 PLAIN ST
City-St-Zip: SUMMIT, NJ 07901

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: SOCRATES A. KYRITSIS

MBR

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date