

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25145

FILED
Mar 30, 2009
Secretary of State

Entity Name: J.N. HOLLINGSWORTH AND COMPANY, INC.

Current Principal Place of Business:

6234 RODGERS AVE.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6234 RODGERS AVE.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-2286978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, JAMES N
6234 RODGERS AVE.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, JAMES N PD
6234 RODGERS AVE.
SARASOTA, FL 34231 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: JAMES N HOLLINGSWORTH

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SEEPER, STEVE
Address: 6130 CLARK CENTER AVE SUITE 101
City-St-Zip: SARASOTA, FL 34238

Title: PD () Delete
Name: HOLLINGSWORTH, J.N. IV
Address: 6234 RODGERS AVENUE
City-St-Zip: SARASOTA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HOLLINGSWORTH, JAMES N
Address: 6234 RODGERS AVENUE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES N. HOLLINGSWORTH

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date