

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26725

Entity Name: HOLLIS AND SONS, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

1834 HARDEN BLVD  
LAKELAND, FL 33803

## New Principal Place of Business:

## Current Mailing Address:

1834 HARDEN BLVD  
LAKELAND, FL 33803

## New Mailing Address:

FEI Number: 59-2259920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOREN, ED  
100 NORTH TAMPA STREET  
SUITE 4100  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOLLIS, MARK C.,  
Address: 1834 HARDEN BLVD  
City-St-Zip: LAKELAND, FL

Title: STD ( ) Delete  
Name: HOLLIS, LYNN D.,  
Address: 3098 SHOAL CREEK VILLAGE DR  
City-St-Zip: LAKELAND, FL

Title: VPD ( ) Delete  
Name: HOLLIS, M. CLAYTON J, R.  
Address: 1385 JEFFERSON DR  
City-St-Zip: LAKELAND, FL

Title: DVP ( ) Delete  
Name: HOLLIS, JACK M.,  
Address: 141 FAIRCHILD ST  
City-St-Zip: BABSON PARK, FL 33827

Title: DVP ( ) Delete  
Name: HOLLIS, R. DEAN,  
Address: 3404 N 141ST ST  
City-St-Zip: OMAHA, NE 68164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARK C HOLLIS

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date