

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26725

FILED
Jan 13, 2011
Secretary of State

Entity Name: HOLLIS AND SONS, INC.

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:

HOLLIS, JACK M
1834 HARDEN BLVD
LAKELAND, FL 33803 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: JACK M HOLLIS

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLIS, MARK C.
Address: 3098 SHOAL CREEK VILLAGE DR
City-St-Zip: LAKELAND, FL 33803

Title: STD
Name: HOLLIS, LYNN D.
Address: 3098 SHOAL CREEK VILLAGE DR
City-St-Zip: LAKELAND, FL 33803

Title: VPD
Name: HOLLIS, M. CLAYTON JR.
Address: 1385 JEFFERSON DR
City-St-Zip: LAKELAND, FL 33803

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

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

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: JACK M HOLLIS

GM

01/13/2011

Electronic Signature of Signing Officer or Director

Date