2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2008 08:00 Al Secretary of State DOCUMENT # G52651 1. Entity Name JOHN W. HOLLISTER, INC. Principal Place of Business Mailing Address 2622 NW 48 ST BOCA RATON FL 33434 2622 NW 48 ST **BOCA RATON FL 33434** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2310097 Not Applicable Zφ Country Z:o Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EILEEN E. HOLLISTER Street Address (P.O. Box Number is Not Acceptable) 2622 N.W. 48TH STREET **BOCA RATON FL 33434** City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. Signature Soporare typed or this edition controlled redisjoint and the fire present. (NOTE: Registered Agent's grantum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIPECTORS 11. PD THEF Defete TITLE ☐ Change Addition UQQQ00905346 NAME HOLLISTER, JOHN W. NAME 05/01/08-80049-016 150.nn STREET ADDRESS 2622 NW 48TH ST STREET ANDRESS CITY-ST-ZIP **BOCA RATON FL 33434** City-ST-7IP ST TITLE ☐ Defete TITLE Change Addition NAME HOLLISTER, EILEEN NAME 2622 NW 48TH ST STREET ADDRESS STREET ADDRESS CITY - ST- ZIP **BOCA RATON FL 33434** CITY - ST - 718 THE ☐ De-ele HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 212 CITY-ST-ZIP TITLE Change ☐ Delete FITE Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIF CHY-SI-ZIP HILLE ☐ Defete TITLE ☐ Change Addition NAME MALAS STREET ANDREAS STREET ADDRESS CHY-SI-ZIP CITY: ST- 7IP DRUE ☐ Defeto TITLE ☐ Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPE OF STATES AND SECRET OF PRESERVE.