

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52651

FILED
Mar 19, 2011
Secretary of State

Entity Name: JOHN W. HOLLISTER, INC.

Current Principal Place of Business:

2622 NW 48 ST
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2622 NW 48 ST
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2310097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILEEN E. HOLLISTER
2622 N.W. 48TH STREET
BOCA RATON, FL 33434 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: PD
Name: HOLLISTER, JOHN W.
Address: 2622 NW 48TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: ST
Name: HOLLISTER, EILEEN
Address: 2622 NW 48TH ST
City-St-Zip: BOCA RATON, FL 33434

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: JOHN W HOLLISTER

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date