

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37115

FILED
Apr 19, 2011
Secretary of State

Entity Name: JIM HOLLIS' ENTERPRISES, INC.

Current Principal Place of Business:

130 SW MONROE
MAYO, FL 32066 US

New Principal Place of Business:

Current Mailing Address:

369 NE RIVER RD.
MAYO, FL 32066 US

New Mailing Address:

FEI Number: 62-1299539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, JAMES
369 NE RIVER RD.
MAYO, FL 32066 US

Name and Address of New Registered Agent:

HOLLIS, JAMES E SR
369 NE RIVER RD.
MAYO, FL 32066 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 HOLLIS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLIS, JAMES E SR.
Address: 369 NE RIVER RD.
City-St-Zip: MAYO, FL 32066

Title: S/T
Name: HOLLIS, CHERYL M
Address: 369 NE RIVER RD.
City-St-Zip: MAYO, FL 32066

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: CHERYL HOLLIS

S/T

04/19/2011

Electronic Signature of Signing Officer or Director

Date