

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068845

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** HOOLIHAN REALTY GROUP, INC.

**Current Principal Place of Business:**

9350 S. DIXIE HIGHWAY  
SUITE 1540  
MIAMI, FL 33156

**New Principal Place of Business:**

13405 SW 72 CT  
MIAMI, FL 33156

**Current Mailing Address:**

9350 S. DIXIE HIGHWAY  
SUITE 1540  
MIAMI, FL 33156

**New Mailing Address:**

13405 SW 72 CT  
MIAMI, FL 33156

**FEI Number:** 41-2047934

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLLIHAN, WILLIAM  
13405 S.W. 72ND COURT  
MIAMI, FL 33156 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: D  
Name: HOOLIHAN, WILLIAM  
Address: 13405 S.W. 72ND COURT  
City-St-Zip: MIAMI, FL 33156

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: WILLIAM HOOLIHAN

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date