

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003232

Entity Name: HOLLIS BODY SHOP, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2960 PENN AVENUE
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

2960 PENN AVENUE
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 04-3686860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, TOMMY
2960 PENN AVENUE
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

HOLLAND, TOMMY L PRES.
2960 PENN AVENUE
MARIANNA, FL 32448 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: TOMMY L. HOLLAND

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOLLAND, TOMMY
Address: 2960 PENN AVENUE
City-St-Zip: MARIANNA, FL 32448

Title: DV () Delete
Name: HOLLAND, CASSANDRA
Address: 2960 PENN AVENUE
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOLLAND, TOMMY L
Address: 2960 PENN AVENUE
City-St-Zip: MARIANNA, FL 32448

Title: DV (X) Change () Addition
Name: HOLLAND, CASSANDRA V
Address: 2960 PENN AVENUE
City-St-Zip: MARIANNA, FL 32448

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOMMY L. HOLLAND

DPST

04/20/2009

Electronic Signature of Signing Officer or Director

Date