

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017231

FILED  
May 05, 2008  
Secretary of State

Entity Name: HOLLIS HOLDINGS INCORPORATED

## Current Principal Place of Business:

13506 SUMMERPORT VILL PKWY  
STE 111  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

## Current Mailing Address:

13506 SUMMERPORT VILL PKWY  
STE 111  
WINDERMERE, FL 34786 US

## New Mailing Address:

FEI Number: 93-1301749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLIS, DOUGLAS B  
13506 SUMMERPORT VILL PKWY  
STE 111  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

HOLLIS, DOUGLAS  
13506 SUMMERPORT VILL PKWY  
STE 111  
WINDERMERE, FL 34786 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: HOLLIS

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HOLLIS, DOUGLAS B  
Address: 13506 SUMMERPORT VILLAGE PKWY 111  
City-St-Zip: WINDERMERE, FL 34786 US

Title: PRES (X) Delete  
Name: HOLLIS, TRICIA L  
Address: 13506 SUMMERPORT VILLAGE PKWY 111  
City-St-Zip: WINDERMERE, FL 34786 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOLLIS, DOUGLAS  
Address: 13506 SUMMERPORT VILLAGE PKWY 111  
City-St-Zip: WINDERMERE, FL 34786 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOLLIS

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date