

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037993

FILED
Jan 08, 2008
Secretary of State

Entity Name: ERIC HOLLER DESIGN & CONSULTING, INC.

Current Principal Place of Business:

1200 W PLATT ST
SUITE 202
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1200 W PLATT ST
SUITE 202
TAMPA, FL 33606

New Mailing Address:

FEI Number: 74-3086214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLER, ERIC J PRESIDE
1000 WEST HORATIO STREET
#215
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOLLER, ERIC J PRESIDE
1501 W HORATIO ST
#233
TAMPA, FL 33606 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: ERIC J HOLLER

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLER, ERIC J PRESIDE
Address: 1000 WEST HORATIO STREET, #215
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLER, ERIC J PRESIDE
Address: 1501 W HORATIO ST. #233
City-St-Zip: TAMPA, FL 33606

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: ERIC J HOLLER

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date