

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000129512

Entity Name: THE HOLLMER GROUP INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

1639 BREAKERS WEST BLVD.
W PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1639 BREAKERS WEST BLVD.
W PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 74-3109474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERGENS, WILLIAM J
1639 BREAKERS WEST BLVD.
W PALM BEACH, FL 33411 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: PD () Delete
Name: HOLLY, GERALD T
Address: 1586 GERMANO WAY
City-St-Zip: PLEASANTON, CA 94566

Title: VSTD () Delete
Name: MERGENS, WILLIAM J
Address: 1639 BREAKERS WEST BLVD.
City-St-Zip: W PALM BEACH, FL 33411

Title: V (X) Delete
Name: CHANG, KUEI TU
Address: 2753 GLAUSER DR.
City-St-Zip: SAN JOSE,, CA 95133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MERGENS, WILLIAM J
Address: 1639 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD (X) Change () Addition
Name: CHANG, KUEI TU
Address: 2753 GLAUSER DR.
City-St-Zip: SAN JOSE, CA 95133

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: WILLIAM J. MERGENS

PTD

07/30/2008

Electronic Signature of Signing Officer or Director

Date