ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P04000052375 **FILED** Apr 23, 2007 08:00 AM MARC NELSON'S HOLE IN THE WALL, INC. **Secretary of State** Principal Place of Business Mailing Address 185 SW 14 PL VERO BCH FL 32962 185 SW 14 PL VERO BCH FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 71-0962660 Not Applicable Zip Ζiρ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NELSON, MARC E 203 15 ST SW Street Address (P.O. Box Number is Not Acceptable) VERO BCH FL 32962 Zip Codo City 8. 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. I am familiar with, and accept the obligations of egistered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition RRE Delete 1011 □ Change NELSON, MARC E NAME. NAME U00000726882 185 SW 14 PL STREET ADDRESS STREET ADDRESS 05/04/07-80024-025 150.00 VERO BCH FL 32962 CITY-ST-ZIP CITY-ST-ZIP Change Addition THE ши Delete NAME NAME STREET ADDRESS SHILL'I ADDRESS CITY-ST-ZIP CUY-SI-74P □ Addition Dalete PHE Change $nn\epsilon$ NAME NAME STREET ADDRESS SURFEL ADDRESS CUY-St-70 CITY-ST-ZIP ☐ Change Addition Delete BHE THEE. NAME NAME STREET ADDRESS STREET ADDRESS CUTY-SE-ZIP CITY - ST-7IP Change Addition THE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SI-70 ☐ Addition THE: Delete mm Change NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-Z(P CHY-SI-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

larce, Melson