

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090380

FILED
Apr 13, 2011
Secretary of State

Entity Name: HOLLY HILL PROPERTIES, INC.

Current Principal Place of Business:

127 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

12286 E COLONIAL DR
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 20-1238606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISANI, PERVEZ MR
12286 E COLONIAL DR
ORLANDO, FL 32826 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: PRES
Name: KAISANI, PERVEZ
Address: 1516 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: SEC
Name: JAMCHED, MOHAN K MR
Address: 35 HELEN LANE
City-St-Zip: STOCKBRIDGE, GA 30281

Title: TRSR
Name: KAISANI, KARIM MR
Address: 11990 FOX ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: VP
Name: KAISANI, WAZIR MR
Address: 1526 ASTORIA DR
City-St-Zip: ALLEN, TX 75013

Title: VP
Name: KAISANI, IQBAL MR
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043

I hereby 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 all other like empowered.

SIGNATURE: PERVEZ KAISANI

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date