

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091298

Entity Name: MARK HOLLENBECK, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9224 SE 110TH ST RD
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

9224 SE 110TH ST RD
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 11-3748563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLENBECK, MARK A P
9224 SE 110 ST RD
BELLEVIEW, FL 34420 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: P
Name: HOLLENBECK, MARK A P
Address: 9224 SE 110TH ST RD
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP
Name: HOLLENBECK, MARY G VP/S
Address: 9224 SE 110TH ST RD
City-St-Zip: BELLEVIEW, FL 34420 US

Title: S
Name: STRAUB, JOHN S
Address: 13598 SE 464 C
City-St-Zip: OCKLAWAHA, FL 32179 US

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: MARK HOLLENBECK

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date