

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018598

Entity Name: M. HOLOVACH INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

301 W PLATT ST - # 422
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 W PLATT ST - # 422
TAMPA, FL 33606

New Mailing Address:

FEI Number: 56-2498983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLOVACH, MELISSA
301 W PLATT ST - # 422
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

THORPE LAW FIRM
7819 N DALE MABRY HWY
SUITE 108
TAMPA, FL 33614 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: DAVID THORPE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLOVACH, MELISSA
Address: 301 W PLATT ST - # 422
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: HOLOVACH, MATT
Address: 301 W PLATT ST - # 422
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA HOLOVACH

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date