

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126138

Entity Name: HOLLISTER STONE REALTY, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

455 DOUGLAS AVE. SUITE 2255 I
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

455 DOUGLAS AVE. SUITE 2155-24
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1810 SUNSET PALM DR.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 83-0438119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNER, JACQUELYN
1810 SUSNET PALM DR
APOPKA, FL 32712 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANNER, JACQUELYN
Address: 1810 SUNSET PALM DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACQUELYN DANNER

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05/21/2008

Electronic Signature of Signing Officer or Director

Date