

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006564

FILED
Jan 07, 2009
Secretary of State

Entity Name: TOMMY HOOLIHAN'S REAL ESTATE AND LIFESTYLE CENTERS, INC.

Current Principal Place of Business:

8001 VINTAGE PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

2787 N TIMIAMI TRAIL
N FORT MYERS, FL 33903

Current Mailing Address:

PO BOX 548
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-4044933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLIHAN, THOMAS P
8001 VINTAGE PARKWAY
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOLIHAN, THOMAS P
Address: 8001 VINTAGE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

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: THOMAS P HOOLIHAN JR

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date