

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081945

FILED
Jul 30, 2008
Secretary of State

Entity Name: HOLLANDER EXTERIORS, INC.

Current Principal Place of Business:

1704 W FIG ST
TAMPA, FL 33606

New Principal Place of Business:

5008 W. LINEBAUGH AVE.
32
TAMPA, FL 33624

Current Mailing Address:

1704 W FIG ST
TAMPA, FL 33606

New Mailing Address:

5008 W. LINEBAUGH AVE.
32
TAMPA, FL 33624

FEI Number: 20-5052119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MICHAEL H
1704 W FIG ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOLLANDER, MICHAEL H
5008 W. LINEBAUGH AVE.
32
TAMPA, FL 33624 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: MICHAEL H. HOLLANDER

07/30/2008

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: HOLLANDER, MICHAEL
Address: 1704 W FIG ST
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLANDER, MICHAEL
Address: 5008 W. LINEBAUGH AVE. SUITE 32
City-St-Zip: TAMPA, FL 33624

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: MICHAEL H. HOLLANDER

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date