2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081945

Entity Name: HOLLANDER EXTERIORS, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5008 W. LINEBAUGH AVE. 2119 W. COLUMBUS DRIVE

2 TAMPA, FL 33607

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5008 W. LINEBAUGH AVE. 2119 W. COLUMBUS DRIVE

32 TAMPA, FL 33607 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: Name and Address of New Registered Agent:

HOLLANDER, MICHAEL H
5008 W. LINEBAUGH AVE.
32

HOLLANDER, MICHAEL H
2119 W. COLUMBUS DRIVE
TAMPA, FL 33607 US

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 HOLLANDER 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOLLANDER, MICHAEL Address: 2119 W. COLUMBUS DRIVE

City-St-Zip: TAMPA, FL 33607

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: MICHAEL HOLLANDER P 01/04/2012