2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P08000054348

Entity Name: HOLLMATH INC.

Current Principal Place of Business:	**New Principal Place of Business:**
59 EGLIN PARKWAY N.E. FORT WALTON BEACH, FL 32548 US	

Current Mailing Address:	**New Mailing Address:**
59 EGLIN PARKWAY N.E. FORT WALTON BEACH, FL 32548 US	

FEI Number: 26-1842065 **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:**
UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347 PEMBROKE PINES, FL 33027 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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P
Name:	MATHERNE, WAYNE J JR
Address:	59 EGLIN PARKWAY N.E.
City-St-Zip:	FORT WALTON BEACH, FL 32548 US

Title:	VP/S
Name:	MATHERNE, WAYNE J SR
Address:	59 EGLIN PARKWAY N.E.
City-St-Zip:	FORT WALTON BEACH, FL 32548 US

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: WAYNE MATHERNE JR P 02/17/2011

Electronic Signature of Signing Officer or Director Date