

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000101

FILED
May 03, 2010
Secretary of State

Entity Name: HOLLIS PROPERTY GROUP, INC.

Current Principal Place of Business:

7780 49TH STREET NORTH #301
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7780 49TH STREET NORTH #301
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 27-1580334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIBSON, DEENA N SEC
7780 49TH ST #301
PINELLAS PARK, FL 33781 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: DEENA GIBSON

05/03/2010

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: SEC
Name: GIBSON, DEENA N SEC
Address: PO BOX 2123
City-St-Zip: LARGO, FL 33779 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: DEENA GIBSON

SEC

05/03/2010

Electronic Signature of Signing Officer or Director

Date