

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000101

FILED
Apr 30, 2011
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:

7212 55TH AVE N
SAINT PETERSBURG, FL 33709

Current Mailing Address:

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

New Mailing Address:

7212 55TH AVE N
SAINT PETERSBURG, FL 33709

FEI Number: 27-1580334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIBSON, DEENA N SEC
7212 55TH AVE N
SAINT PETERSBURG, FL 33709 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 N. GIBSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: GIBSON, DEENA N SEC
Address: 7212 55TH AVE N
City-St-Zip: SAIN PETERSBURG, FL 33709

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 N. GIBSON

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date