2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053102

Entity Name: 106 HOLLINHEAD, INC.

Current Mailing Address:

FILED Apr 20, 2011 Secretary of State

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

9506 S RED ROAD 2731 EXECUTIVE PARK DRIVE MIAMI, FL 33156

SUITE 8 WESTON, FL 33331

9506 S RED ROAD 2731 EXECUTIVE PARK DRIVE

MIAMI, FL 33156 SUITE 8

WESTON, FL 33331

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAWSON, EARLE H CLAWSON, EARLE H 9506 S RED ROAD 2731 EXECUTIVE PARK DRIVE

MIAMI, FL 33156 SUITE 8 WESTON, FL 33331 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: EARLE H. CLAWSON 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CLAWSON, EARLE H Name: 12800 SW 33RD DRIVE Address: City-St-Zip: **DAVIE, FL 33330**

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: EARLE H. CLAWSON D 04/20/2011