

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075046

FILED
Jan 16, 2012
Secretary of State

Entity Name: HOLLIS HOUSE PRODUCTIONS, INC.

Current Principal Place of Business:

11444 CYPRESS PARK STREET
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

11444 CYPRESS PARK STREET
TAMPA, FL 33624

New Mailing Address:

FEI Number: 45-3041436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HOLLIS, CLAIRE A
11444 CYPRESS PARK ST.
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: CLAIRE A. HOLLIS

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLIS, PAUL J
Address: 11444 CYPRESS PARK STREET
City-St-Zip: TAMPA, FL 33624

Title: STD
Name: HOLLIS, CLAIRE A
Address: 11444 CYPRESS PARK STREET
City-St-Zip: TAMPA, FL 33624

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: CLAIRE A HOLLIS

STD

01/16/2012

Electronic Signature of Signing Officer or Director

Date