

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082984

FILED
Jan 19, 2012
Secretary of State

Entity Name: HOLLY V MAIER INC

Current Principal Place of Business:

400 NW 34TH ST APT 221
POMPANO BEACH, FL 33064

New Principal Place of Business:

400 NW 34TH ST
221
POMPANO BEACH, FL 33064

Current Mailing Address:

400 NW 34TH ST APT 221
POMPANO BEACH, FL 33064

New Mailing Address:

400 NW 34TH ST
221
POMPANO BEACH, FL 33064

FEI Number: 45-3252515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, HOLLY V
400 NW 34TH ST APT 221
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAIER, HOLLY V
400 NW 34TH ST
221
POMPANO BEACH, FL 33064 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

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAIER, HOLLY V
Address: 400 NW 34TH ST APT 221
City-St-Zip: POMPANO BEACH, FL 33064

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: HOLLY V MAIER

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date