

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002960

Entity Name: NEAL HOLLANDER AGENCY, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1900 SOUTH OCEAN BLVD.
SUITE L-A
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

1174 NW 13TH STREET
B134
BOCA RATON, FL 33486

Current Mailing Address:

1900 SOUTH OCEAN BLVD.
SUITE L-A
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

1174 NW 13TH STREET
B134
BOCA RATON, FL 33486

FEI Number: 65-0463406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, NEAL
1900 SOUTH OCEAN BLVD.
SUITE L-A
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

HOLLANDER, NEAL
1174 NW 13TH STREET
B134
BOCA RATON, FL 33486 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

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLLANDER, NEAL
Address: 1174 NW 13TH STREET, B134
City-St-Zip: BOCA RATON, FL 33486

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: NEAL HOLLANDER

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date