

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030583

Entity Name: PAUL HOLLINGSHEAD INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

3814 MAIN STREET
MANCHESTER, VT 05254

New Principal Place of Business:

Current Mailing Address:

PO BOX 1236
MANCHESTER, VT 05254

New Mailing Address:

FEI Number: 65-0657177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHLEEN YEAKLE P
245 NE 4TH AVE
STE 102
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLINGSHEAD, PAUL C
Address: 3444, RTE 30
City-St-Zip: DORSET, VT 05251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL HOLLINGSHEAD

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date