

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100802

FILED
May 10, 2008
Secretary of State

Entity Name: HOLLISTER & ASSOCIATES, INC.

Current Principal Place of Business:

1708-C AUGUSTA ST
SUITE #5
GREENVILLE, SC 29605 US

New Principal Place of Business:

Current Mailing Address:

1970 MAIN STREET
#202
SARASOTA, FL 34236 US

New Mailing Address:

PO BOX 5736
SARASOTA, FL 34277- US

FEI Number: 65-0713660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHAEL W CPA
330 SOUTH PINEAPPLE AV
#106
SARASOTA, FL 34236 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: PCEO () Delete
Name: HOLLISTER, MICHAEL E
Address: 1970 MAIN ST., STE 2
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HOLLISTER, MICHAEL E
Address: 1970 MAIN ST., STE 202
City-St-Zip: SARASOTA, FL 34236 US

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: MICHAEL E. HOLLISTER

CEO

05/10/2008

Electronic Signature of Signing Officer or Director

Date