2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022597

Entity Name: TOLLIS ENTERPRISES, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6416 ORCHARD ORIOLE LN BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

1020 65TH CT E BRADENTON, FL 34208

FEI Number: 65-0824156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLLIS, DAVID R 1020 65TH CT E BRADENTON, FL 34208 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOLLIS, DAVID R

Address: 6416 ORCHARD ORIOLE LN City-St-Zip: BRADENTON, FL 34202

Title: DVP

Name: BODY, BRUCE

Address: 3316 17TH ST CT WEST City-St-Zip: PALMETTO, FL 34221

Title: TD

 Name:
 CRATON, NICOLA J

 Address:
 1520 6TH ST CT E

 City-St-Zip:
 BRADENTON, FL 34208

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: DAVID TOLLIS PD 02/17/2011