

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030158

FILED
Mar 04, 2008
Secretary of State

Entity Name: THE 1501 BUILDING OF HOLLY HILL, INC.

Current Principal Place of Business:

1501 RIDGEWOOD AVE., SUITE 217
HOLLY HILL, FL 32117

New Principal Place of Business:

1501 RIDGEWOOD AVE
SUITE 217
HOLLY HILL, FL 32117

Current Mailing Address:

1501 RIDGEWOOD AVE., SUITE 217
HOLLY HILL, FL 32117

New Mailing Address:

1501 RIDGEWOOD AVE
SUITE 217
HOLLY HILL, FL 32117

FEI Number: 59-3507042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWITZ, ARTHUR
1501 RIDGEWOOD AVE., STE 217
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KOWITZ, ARTHUR
Address: 1501 RIDGEWOOD AVE SUITE 217
City-St-Zip: HOLLY HILL, FL 32117

Title: V () Delete
Name: KOWITZ, WANDA
Address: 1501 RIDGEWOOD AVE SUITE 217
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARTHUR KOWITZ

PST

03/04/2008

Electronic Signature of Signing Officer or Director

Date