

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056370

Entity Name: H. J. HOLLER ENTERPRISES, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

7641 CUMBERLAND RD
7641 CUMBERLAND RD
LARGO, FL 33777

New Principal Place of Business:

7641 CUMBERLAND RD
LARGO, FL 33777

Current Mailing Address:

7641 CUMBERLAND RD
7641 CUMBERLAND RD
LARGO, FL 33777

New Mailing Address:

P.O. BOX 10258
LARGO, FL 33773

FEI Number: 59-3521283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLER, HEIDI
7641 CUMBERLAND RD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

HOLLER, HJ
7641 CUMBERLAND RD
LARGO, FL 33777 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: HJ HOLLER

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLER, HEIDI
Address: 7641 CUMBERLAND RD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLER, HJ
Address: P. O. BOX 10258
City-St-Zip: LARGO, FL 33773

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: HJ HOLLER

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date