

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008912

Entity Name: HOLLIS REALTY GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4 BENTWOOD ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

217 PERUVIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

4 BENTWOOD ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P O BOX 32487
PALM BEACH GARDENS, FL 33420

FEI Number: 65-0894326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, EARL A III
4 BENTWOOD RD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HOLLIS, EARL A III
217 PERUVIAN AVENUE
PALM BEACH, FL 33480 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: E. ANTHONY HOLLIS III

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLLIS, EARL A III
Address: P O BOX 32487
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: EARL A HOLLIS III

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date