

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065250

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE HOLLYHOCK COMPANY

Current Principal Place of Business:

17069 GULF PINE CIR
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

17069 GULF PINE CIR
WELLINGTON, FL 33414 US

Current Mailing Address:

17069 GULF PINE CIR
WEST PALM BEACH, FL 33414 US

New Mailing Address:

17069 GULF PINE CIR
WELLINGTON, FL 33414 US

FEI Number: 65-0937608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, CHRISTOPHER R
17069 GULF PINE CIR
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PS
Name: GILLETTE, CHRISTOPHER R
Address: 17069 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPT
Name: GILLETTE, DANA I
Address: 17069 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: CHRISTOPHER ROBERT GILLETTE

PS

04/23/2012

Electronic Signature of Signing Officer or Director

Date