

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000353

FILED
Mar 21, 2011
Secretary of State

Entity Name: HOLLAND CONSTRUCTION CORPORATION

Current Principal Place of Business:

751 FREDERICK STREET
HANOVER, PA 17331 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 516
HANOVER, PA 17331

New Mailing Address:

FEI Number: 23-1930838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PRES
Name: HOLLAND, JEVON L
Address: P.O. BOX 516
City-St-Zip: HANOVER, PA 17331

Title: CHAI
Name: HOLLAND, ROGER L
Address: P.O. BOX 516
City-St-Zip: HANOVER, PA 17331

Title: CFO
Name: R NICKOLAS, POTTS JR
Address: P.O. BOX 516
City-St-Zip: HANOVER, PA 17331

Title: TREA
Name: OASTER, JANICE M
Address: P.O. BOX 516
City-St-Zip: HANOVER, PA 17331

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: R. NICKOLAS POTTS, JR.

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date