


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 20, 2008 8:00 am**  
**Secretary of State**


05-29-2008 90190 027 \*\*\*150.00

**DOCUMENT # 281412**  
 1. Entity Name  
**HOLLAND MACHINERY COMPANY, INC.**



Principal Place of Business <b>5761 N.W. 37TH AVE. MIAMI, FL 33142</b>	Mailing Address <b>5761 N.W. 37TH AVE. MIAMI, FL 33142</b>
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**DO NOT WRITE IN THIS SPACE**


66014548  
  
 01072008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-0975868</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  
**VANDETTY, MICHAEL A  
 5601 BISCAYNE BLVD  
 2ND FLOOR  
 MIAMI, FL 33137**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: **04-30-08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

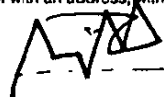
**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOPEZ, ENRIQUE 13871 SW 10TH TERRACE MIAMI, FL 33184
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

 **(Henry) Enrique Lopez** DATE: **05-17-08**