

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300014

FILED
Mar 17, 2010
Secretary of State

Entity Name: HOLLAND BUILDERS, INC.

Current Principal Place of Business:

4860 N E 12 AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

4860 N E 12 AVE
FORT LAUDERDALE, FL 33334

New Mailing Address:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

FEI Number: 59-1116405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, GERALD M
4860 NE 12TH AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SCHMATZ, JOHN F
4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334 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: JOHN F. SCHMATZ

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOLLAND, GERALD M
Address: 4860 NE 12TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: P
Name: SCHMATZ, JOHN F
Address: 4860 NE 12 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334

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: JOHN F SCHMATZ

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date