

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385588

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: HOLLANDIA PLANTS INCORPORATED

## Current Principal Place of Business:

10400 HERITAGE FARM RD.  
LAKE WORTHACH, FL 33467 US

## New Principal Place of Business:

10400 HERITAGE FARM RD.  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

P.O. BOX 1137  
BOYNTON BEACH, FL 33425 US

## New Mailing Address:

FEI Number: 59-1382883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANESHMAYEH, S M  
10893 GLENEAGLES RD.  
BOYNTON BCH. FLA., FL 33436 US

## Name and Address of New Registered Agent:

DANESHMAYEH, S MOHSEN  
10893 GLENEAGLES RD.  
BOYNTON BCH. FLA., FL 33436 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: S MOHSEN DANESHMAYEH

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANESHMAYEH, S. MOHSEN  
Address: 10893 GLENEAGLES RD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST ( ) Delete  
Name: DANESHMAYEH, S. MOHSEN  
Address: 10893 GLENEAGLES RD  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: S MOHSEN DANESHMAYEH

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date