

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 385588

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** HOLLANDIA PLANTS INCORPORATED

**Current Principal Place of Business:**

10400 HERITAGE FARM RD.  
LAKE WORTH, FL 33449 US

**New Principal Place of Business:**

**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 MOHSEN  
10400 HERITAGE FARM RD  
LAKE WORTH, FL 33449 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: P  
Name: DANESHMAYEH, S. MOHSEN  
Address: 10400 HERITAGE FARM RD  
City-St-Zip: LAKE WORTH, FL 33449

Title: ST  
Name: DANESHMAYEH, S. MOHSEN  
Address: 10400 HERITAGE FARM RD  
City-St-Zip: LAKE WORTH, FL 33449

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: S MOHSEN DANESHMAYEH

P

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date