

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385588

FILED
Apr 14, 2012
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 MHSN DANESHMAYEH

P/ST

04/14/2012

Electronic Signature of Signing Officer or Director

Date