

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631688

FILED  
Apr 05, 2010  
Secretary of State

Entity Name: HOLLAND PROPERTIES, INC.

## Current Principal Place of Business:

996 EAST PLANT (34787)  
WINTER GARDEN, FL 347777308

## New Principal Place of Business:

996 EAST PLANT (34787)  
WINTER GARDEN, FL 34787

## Current Mailing Address:

996 EAST PLANT (34787)  
WINTER GARDEN, FL 347777308

## New Mailing Address:

P.O. BOX 770308  
WINTER GARDEN, FL 347770308

FEI Number: 59-1922296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLAND, R.S.  
996 EAST PLANT  
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HOLLAND, R.S.  
Address: 15520 T M RANCH RD  
City-St-Zip: ORLANDO, FL 32832

Title: VD  
Name: HOLLAND, CONSTANCE B.  
Address: 15520 T M RANCH RD  
City-St-Zip: ORLANDO, FL 32832

Title: S  
Name: DELOACH, T.C.  
Address: 526 N. MAIN STREET  
City-St-Zip: WINTER GARDEN, FL 34787

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: R.S. HOLLAND

PD

04/05/2010

Electronic Signature of Signing Officer or Director

Date