

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631688

FILED
Feb 06, 2012
Secretary of State

Entity Name: HOLLAND PROPERTIES, INC.

Current Principal Place of Business:

996 EAST PLANT (34787)
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770308
WINTER GARDEN, FL 347770308

New Mailing Address:

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

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, ROBERT M.
Address: 13500 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

02/06/2012

Electronic Signature of Signing Officer or Director

Date