2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2008 08:00 Al Secretary of State **DOCUMENT # 663750** 1. Eptily Name HOLLAND SPRING, INC. Principal Place of Business Mailing Address 6068 APOPKA VINELAND RD., #7 6068 APOPKA VINELAND RD., #7 . O. BOX 690428 P. O. BOX 690428 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2008785 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHARP, WILLIAM M. Street Address (P.O. Box Number is Not Acceptable) 4830 W. KENNEDY BLVD. STE 745 TAMPA FL 33609 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed ban diol registrated agent and size 1 stiplicable (NOTE: Registered Agent a gonture required when rometating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change □ Addition SCHALEKAMP, JOHANNES NAME 6068 APOPKA VINELAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST- ZIP TITLE ☐ Derete TITLE ☐ Change norlibtA 🔲 NAME SCHALEKAMP, JOHANNES NAME U00000305038 05/01/08-80039-008 150.00 STREET ADDRESS 6068 APOPKA VINELAND RD. STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAM5 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILF Darete TITLE Change Mddition Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP THE ☐ Deiete элпт ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier or the end accurate and that my 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 of trustate empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attendment with an algebras, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TREED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

channes Schakkomp 3/15/08 407-315-8114