

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663750

FILED
Feb 28, 2011
Secretary of State

Entity Name: HOLLAND SPRING, INC.

Current Principal Place of Business:

5950 LAKEHURST DR SUITE 271
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR SUITE 271
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 690428
ORLANDO, FL 32869

FEI Number: 59-2008785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, WILLIAM M.
4830 W. KENNEDY BLVD.
STE 745
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SHARP, WILLIAM M.
4890 W. KENNEDY BLVD.
STE 900
TAMPA, FL 33609 US

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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCHALEKAMP, JOHANNES
Address: 5950 LAKEHURST DRIVE SUITE 271
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: SCHALEKAMP, JOHANNES
Address: 5950 LAKEHURST DRIVE SUITE 271
City-St-Zip: ORLANDO, FL 32819

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: JOHANNES M SCHALEKAMP

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02/28/2011

Electronic Signature of Signing Officer or Director

Date