

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668847

Entity Name: HOLLAND & SON, INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

900 CESERY BLVD.  
JACKSONVILLE, FL 32211 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 CESERY BLVD.  
JACKSONVILLE, FL 32211 US

**New Mailing Address:**

FEI Number: 59-2354444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODARD M. HOLLAND  
5312 JOHN REYNOLDS DR  
JACKSONVILLE, FL 32211 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: D  
Name: HOLLAND JAMES E.  
Address: 5306 JOHN REYNOLDS DRIVE  
City-St-Zip: JAX FL,

Title: P  
Name: HOLLAND WOODARD M.  
Address: 5312 JOHN REYNOLDS DRIVE  
City-St-Zip: JAX FL,

Title: ST  
Name: HOLLAND MELODY P.  
Address: 5312 JOHN REYNOLDS DRIVE  
City-St-Zip: JAX FL,

Title: VP  
Name: HOLLAND, JR., WOODARD M  
Address: 2253 LAKE LUCINA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32211

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: WOODARD M. HOLLAND

PRES

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date