2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2006 8:00 am **Secretary of State DOCUMENT #819207** 02-09-2006 90037 035 ***150.00 HOLLAND CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 340 REA RD PO BOX 78915 WAXHAW, NC 28173 CHARLOTTE, NC 28271 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-1090037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABERNETHY, BRUCE R. JR. DO NOT WRITE 900 VIRGINIA AVE. SUITE G IN THIS SPACE FT. PIERCE, FL 34950 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent soneture required when registrating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOLLAND, R CALVIN STREET ADDRESS 340 REA ROAD CTTY-ST-7/P **WAXHAW, NC 28173** VΩ HOLLAND, R. STANLEY NAME STREET ADDRESS 340 REA ROAD CITY-ST-ZIP **WAXHAW, NC 28173** TITLE HOLLAND, BETTY M 340 REA ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **WAXHAW, NC 28173** IN THIS SPACE HOLLAND, K. TODD NAME STREET ADDRESS 121 LAFITTE DR CITY-ST-ZIP WAVELAND, MS 39576 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and 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 or trustee empowered to execute this report as required by finance 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactorest with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7P

NAME

MOORMAN, DEBRA H. 633 WOODS WAY

WAKE FOREST, NC 27587

WAKE FOREST, NC 27587

MOORMAN, THOMAS O 633 WOODS WAY

FILED