

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000069

Entity Name: ARTHUR HOLLAND, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

1050 GULFSTREAM WAY
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1050 GULFSTREAM WAY
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 13-2770385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKE, DEE ANN
C/O ARTHUR HOLLAND, INC.
1050 GULFSTREAM WAY
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, ARTHUR
Address: 4000 NORTH OCEAN DRIVE, APT. 901
City-St-Zip: SINGER ISLAND, FL 33404

Title: S () Delete
Name: DYKE, DEE ANN
Address: 3640 N. OCEAN DR APT.#429
City-St-Zip: SINGER ISLAND, FL 33404

Title: T () Delete
Name: HOLLAND, BERYL
Address: 4000 N. OCEAN DR APT#901
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DEE ANN DYKE

S

01/18/2007

Electronic Signature of Signing Officer or Director

Date