

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20427

FILED
Feb 23, 2011
Secretary of State

Entity Name: THOLLANDER PROPERTIES INCORPORATED

Current Principal Place of Business:

500 LAKE MILLS ROAD
CHULUOTA, FL 32766 US

New Principal Place of Business:

2227 KING CHARLES COURT
WINTER PARK, FL 32792 US

Current Mailing Address:

500 LAKE MILLS ROAD
CHULUOTA, FL 32766 US

New Mailing Address:

2227 KING CHARLES COURT
WINTER PARK, FL 32792 US

FEI Number: 59-2883633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOLLANDER, ROBERT E.
500 LAKE MILLS ROAD
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

THOLLANDER, ROBERT E.
2227 KING CHARLES COURT
WINTER PARK, FL 32792 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: ROBERT E. THOLLANDER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOLLANDER, ROBERT E.
Address: 2227 KING CHARLES COURT
City-St-Zip: WINTER PARK, FL 32792

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: ROBERT E. THOLLANDER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date