

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35673

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOLLAND REALTY, INC.

Current Principal Place of Business:

129 JUNIPER WAY
TAVARES, FL 32778

New Principal Place of Business:

4209 ABACO DR
TAVARES, FL 32778

Current Mailing Address:

129 JUNIPER WAY
TAVARES, FL 32778

New Mailing Address:

4209 ABACO DR
TAVARES, FL 32778

FEI Number: 59-2987039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, MICHEAL
19049 LAKE SWATARA DRIVE
EUSTIS, FL 32736 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: P
Name: HOLLAND, MICHEAL
Address: 19049 LAKE SWATARA DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: ST
Name: HOLLAND, WENDELLYN E
Address: 19049 LAKE SWATARA DRIVE
City-St-Zip: EUSTIS, FL 32736

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: MICHEAL D HOLLAND

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date