

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86617

FILED
Jan 10, 2011
Secretary of State

Entity Name: HOLMAN SUBZ II, INC.

Current Principal Place of Business:

950 CATTLEMEN RD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

950 CATTLEMEN RD
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0059795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, D S
950 CATTLEMEN RD
SARASOTA, FL 34232 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: HOLMAN, DENNIS E.
Address: 7520 S LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL

Title: D
Name: HOLMAN, D S
Address: 7602 WEEPING WILLOW DROVE
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: HOLMAN, JEFFREY A
Address: 2100 KINGSDOWN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: HOLMAN, NORMA J.
Address: 346 N SHORE DR
City-St-Zip: SARASOTA, FL

Title: D
Name: OGILBEE, DENISE S
Address: 950 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232 US

Title: D
Name: MARTIN, CORINNE E
Address: 950 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232 US

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: D. SCOTT HOLMAN

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date