

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010235

FILED
Jan 21, 2009
Secretary of State

Entity Name: HOLLAND PTO, INC.

Current Principal Place of Business:

50 HOLLAND CT
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

50 HOLLAND CT
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-3694421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, LEA ANN
50 HOLLAND CT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ROMANISKO, TAMMY R RA
50 HOLLAND CT
SATELLITE BEACH, FL 32937 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: TAMMY ROMANISKO

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COP () Delete
Name: SAVAGE, LEA ANN
Address: 50 HOLLAND CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: COP (X) Delete
Name: VELLIQUETTE, ROBERT JR
Address: 50 HOLLAND CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: COVP (X) Delete
Name: HUFFMAN, MICHELLE
Address: 50 HOLLAND CT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: ROMANISKO, TAMMY
Address: 50 HOLLAND CT
City-St-Zip: SATELLITE BEACH, FL 32937

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMY ROMANISKO

RA

01/21/2009

Electronic Signature of Signing Officer or Director

Date