

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108989

Entity Name: CHARLES MARTIN HOLLAND, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

6566 4TH LANE
VERO BEACH, FL 32960

New Principal Place of Business:

6566 4TH LANE
VERO BEACH, FL 32968

Current Mailing Address:

6566 4TH LANE
VERO BEACH, FL 32960

New Mailing Address:

6566 4TH LANE
VERO BEACH, FL 32968

FEI Number: 65-1069831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, CHARLES M
6566 4TH LANE
VERO BEACH, FL 32968 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: PD () Delete
Name: HOLLAND, CHARLES M
Address: 6566 4TH LANE
City-St-Zip: VERO BEACH, FL 32968

Title: RECS () Delete
Name: HOLLAND, JANENE
Address: 6566 4TH LANE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES M. HOLLAND

PD

02/27/2007

Electronic Signature of Signing Officer or Director

Date