

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035129

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOLLANDS INTERNATIONAL INVESTMENTS INC.

Current Principal Place of Business:

202 PARK AVE SOUTH
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

202 PARK AVE SOUTH
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3716093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQUIRE
315 SE 7TH STREET, SECOND FLOOR
FT LAUDERDALE, FL 33301 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: HOLLANDS, CHRIS
Address: 202 PARK AVE SOUTH
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HOLLANDS, SONYA
Address: 202 PARK AVE SOUTH
City-St-Zip: WINTER PARK, FL 32789

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: CHRIS HOLLANDS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date