

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101055

Entity Name: HOLLAND SIGNAL, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1706 S. MIRAMAR AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 33607
INDIALANTIC, FL 32903

New Mailing Address:

PO BOX 33607
INDIALANTIC, FL 32903 US

FEI Number: 52-1672885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, JAMES W
1706 S. MIRAMAR AVENUE
INDIALANTIC, FL 32903 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: P () Delete
Name: HOLLAND, JAMES W
Address: 1706 S. MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: HOLLAND, CLAIRE S
Address: 1706 S. MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903

Title: TREA () Delete
Name: HOLLAND, RICHARD L II
Address: 17826 PITTSBURGH DRIVE
City-St-Zip: JUPITER, FLORIDA 4225, FL 334584225 US

Title: SEC () Delete
Name: HOLLAND, JOHN R
Address: 3464 MT. ZION CH. RD
City-St-Zip: VALDOSTA, GA 31605

Title: DIR () Delete
Name: HOLLAND - RUGGIERO, HEATHER N DIR
Address: 1706 S. MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, JAMES W
Address: 1706 S. MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP (X) Change () Addition
Name: HOLLAND, CLAIRE S
Address: 1706 S. MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903 US

Title: TREA (X) Change () Addition
Name: HOLLAND, RICHARD L II
Address: 317 NORTH CROSSTIMBER TRAIL
City-St-Zip: EDMOND, OK 730347049 US

Title: SEC (X) Change () Addition
Name: HOLLAND, JOHN R
Address: 3464 MT. ZION CH. RD
City-St-Zip: VALDOSTA, GA 31605 US

Title: DIR (X) Change () Addition
Name: HOLLAND - RUGGIERO, HEATHER N DIR
Address: 1706 S. MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903 US

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

SIGNATURE: JAMES W. HOLLAND

P

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date