

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101055

Entity Name: HOLLAND SIGNAL, INC.

FILED
Apr 05, 2010
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 US

New Mailing Address:

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
Name: HOLLAND, JAMES W
Address: 1706 S. MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903 US

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

Title: DIR
Name: HOLLAND, RICHARD L II
Address: 317 NORTH CROSTIMBER TRAIL
City-St-Zip: EDMOND, OK 730347049 US

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

Title: TREA
Name: HOLLAND - RUGGIERO, HEATHER N DIR
Address: 1706 S. MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903 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: JAMES W. HOLLAND

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date