

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101055

Entity Name: HOLLAND SIGNAL, INC.

FILED  
Mar 27, 2011  
Secretary of State

## Current Principal Place of Business:

1706 S. MIRAMAR AVENUE  
INDIALANTIC, FL 32903

## New Principal Place of Business:

1706 S. MIRAMAR AVENUE  
INDIALANTIC, FL 329033529 US

## Current Mailing Address:

PO BOX 33607  
INDIALANTIC, FL 32903 US

## New Mailing Address:

PO BOX 33607  
INDIALANTIC, FL 329030607 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: HOLLAND, JAMES W SR.  
Address: 1706 S. MIRAMAR  
City-St-Zip: INDIALANTIC, FL 32903529 US

Title: VP  
Name: HOLLAND, CLAIRE S  
Address: 1706 S. MIRAMAR  
City-St-Zip: INDIALANTIC, FL 329033529 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 329033529 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, SR.

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date