

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101055

Entity Name: HOLLAND SIGNAL, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1706 S. MIRAMAR AVENUE
INDIALANTIC, FL 329033529 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33607
INDIALANTIC, FL 329030607 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:

HOLLAND, JAMES W SR.
1706 S. MIRAMAR AVENUE
INDIALANTIC, FL 32903529 US

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: JAMES W. HOLLAND, SR.

04/16/2012

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 HOLLAND
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.

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date