

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007366

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: HOLLAND AVIATION CORP

## Current Principal Place of Business:

1873 NICKLAUS DR.  
MELBOURNE, FL 32935

## New Principal Place of Business:

345 OCEAN VIEW LN.  
INDIALANTIC, FL 32903

## Current Mailing Address:

1873 NICKLAUS DR.  
MELBOURNE, FL 32935

## New Mailing Address:

345 OCEAN VIEW LN.  
INDIALANTIC, FL 32903

FEI Number: 20-0580189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEIREDO HOLANDA, PEDRO AMERICO  
1873 NICKLAUS DR.  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

FIGUEIREDO HOLANDA, PEDRO AMERICO  
345 OCEAN VIEW LN.  
INDIALANTIC, FL 32903 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FIGUEIREDO HOLANDA, PEDRO AMERICO  
Address: 1873 NICKLAUS DR.  
City-St-Zip: MELBOURNE, FL 32935

Title: S ( ) Delete  
Name: GUARANY HOLANDA, MARCIA C.  
Address: 1873 NICKLAUS DR.  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIGUEIREDO HOLANDA, PEDRO AMERICO  
Address: 345 OCEAN VIEW LN.  
City-St-Zip: INDIALANTIC, FL 32903

Title: S (X) Change ( ) Addition  
Name: GUARANY HOLANDA, MARCIA C.  
Address: 345 OCEAN VIEW LN.  
City-St-Zip: INDIALANTIC, FL 32903

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: PEDRO HOLANDA

MR.

04/20/2008

Electronic Signature of Signing Officer or Director

Date