

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038140

Entity Name: HOLLAND HOLDINGS US, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

43344 HWY 27
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

50989 US HIGHWAY 27
DAVENPORT, FL 33897 US

New Mailing Address:

50989 US HIGHWAY 27
UNIT #91
DAVENPORT, FL 33897 US

FEI Number: 43-2044990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, MARK
50989 US HIGHWAY 27
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

HOLLAND, MARK
50989 US HIGHWAY 27
UNIT #91
DAVENPORT, FL 33897 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: MARK HOLLAND

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, MARK A
Address: 50989 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: HOLLAND, NARISSA A
Address: 50989 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33897

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: MARK HOLLAND

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date