

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151378

Entity Name: J. HOLLAND INC., NASSAU COUNTY

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

501 CENTRE STREET
SUITE # 108
FERNANDINA BEACH, FL 32035 US

Current Mailing Address:

PO BOX 916
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

501 CENTRE STREET
SUITE # 126
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 90-0212718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JERALD C LMHC
501 CENTRE STREET
SUITE 108
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HOLLAND, JERALD C LMHC
501 CENTRE STREET
SUITE 126
FERNANDINA BEACH, FL 32034 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: JERALD C. HOLLAND

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, JERALD C LMHC
Address: PO BOX 916
City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: VP () Delete
Name: HOLLAND, JOAN A LMHC
Address: PO BOX 916
City-St-Zip: FERNANDINA BEACH, FL 32035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERALD C. HOLLAND

LMHC

01/16/2009

Electronic Signature of Signing Officer or Director

Date