

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069201

FILED
Jan 23, 2010
Secretary of State

Entity Name: HOLLAND REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

634 RIVER RD
ORANGE PARK, FL 32073

New Principal Place of Business:

632 RIVER RD
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 392
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 56-2512557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JOHN M.
634 RIVER RD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HOLLAND, JOHN M.
632 RIVER RD.
ORANGE PARK, FL 32073 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:

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOLLAND, JOHN M.
Address: P.O. BOX 392
City-St-Zip: ORANGE PARK, FL 32067

Title: D
Name: HOLLAND, PATRICIA W.
Address: P.O. BOX 392
City-St-Zip: ORANGE PARK, FL 32067

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: JOHN M. HOLLAND

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date