2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P06000001398

Entity Name: B. HOLLAND MANAGEMENT, INC.

Current Principal Place of Business:

7459 GRAND COURT
WINTER PARK, FL 32792

New Principal Place of Business:

318 RADEBAUGH DR
LONGWOOD, FL 32779

Current Mailing Address:

7459 GRAND COURT
WINTER PARK, FL 32792

New Mailing Address:

318 RADEBAUGH DR
LONGWOOD, FL 32779

FEI Number: 20-4054908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLD, ALAN C PA
1320 S DIXIE HWY SUITE 870
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HOLLAND, BRAD
Address: 7459 GRAND CT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HOLLAND, BRAD
Address: 318 RADEBAUGH DR
City-St-Zip: LONGWOOD, FL 32779

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: BRAD HOLLAND PRES 03/24/2009
Electronic Signature of Signing Officer or Director Date