

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000001398

**FILED**  
**Jul 14, 2011**  
**Secretary of State**

**Entity Name:** B. HOLLAND MANAGEMENT, INC.

**Current Principal Place of Business:**

318 RADEBAUGH DR  
LONGWOOD, FL 32779

**New Principal Place of Business:**

**Current Mailing Address:**

318 RADEBAUGH DR  
LONGWOOD, FL 32779

**New Mailing Address:**

**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:**

GOLD, ALAN C ESQ  
1501 SUNSET DRIVE  
2ND FLOOR  
CORAL GABLES, FL 33146 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: ALAN C. GOLD, ESQUIRE

07/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HOLLAND, BRAD  
Address: 318 RADEBAUGH DR  
City-St-Zip: LONGWOOD, FL 32779

Title: D  
Name: HOLLAND, BRAD  
Address: 318 RADEBAUGH DR  
City-St-Zip: LONGWOOD, FL 32779

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: BRAD HOLLAND

PRES

07/14/2011

Electronic Signature of Signing Officer or Director

Date