2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020463

Entity Name: HOLLAND ASSOCIATES, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 472 CLEARWATER-LARGO ROAD LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** 472 CLEARWATER-LARGO ROAD LARGO, FL 33770 FEI Number: 76-0819171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, RICHARD D 1010 DREW STREET CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 NOELL, JOHN P

 Address:
 931 5TH AVENUE N.W.

 City-St-Zip:
 LARGO, FL 33770

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 P NOELL OFFI 04/27/2011