

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108425

FILED
Sep 04, 2007
Secretary of State

Entity Name: HOLLAND CUSTOM CARPENTRY INC.

Current Principal Place of Business:

3145 CARTHAGE CT
ORLANDO, FL 32837

New Principal Place of Business:

7502 MITCHELL RANCH RD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

3145 CARTHAGE CT
ORLANDO, FL 32837

New Mailing Address:

7502 MITCHELL RANCH RD
NEW PORT RICHEY, FL 34655

FEI Number: 20-5402494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JOSEPH B
3145 CARTHAGE CT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HOLLAND, JOSEPH B
7502 MITCHELL RANCH RD
NEW PORT RICHEY, FL 34655 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:

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, JOSEPH B
Address: 3145 CARTHAGE CT
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, JOSEPH B
Address: 7502 MITCHELL RANCH RD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Change (X) Addition
Name: HOLLAND, KATHY A
Address: 7502 MITCHELL RANCH RD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JOSEPH B HOLLAND

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date