

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083071

Entity Name: H.E. HOLLAND COMPANY

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

475 SOUTH 1ST AVENUE
BARTOW, FL 33830

New Principal Place of Business:

117 E. MAXWELL ST.
LAKELAND, FL 33803

Current Mailing Address:

PO BOX 2743
BARTOW, FL 33831

New Mailing Address:

PO BOX 8971
LAKELAND, FL 33806

FEI Number: 56-2671713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, H. ELTON
475 SOUTH 1ST AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

HOLLAND, H. ELTON
117 E. MAXWELL ST.
LAKELAND, FL 33803 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: HENRY ELTON HOLLAND

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, HENRY E
Address: 475 SOUTH FIRST AVENUE
City-St-Zip: BARTOW, FL 33830

Title: S (X) Delete
Name: SLOAN, STEPHEN L
Address: 475 SOUTH FIRST AVENUE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, HENRY E
Address: 117 E. MAXWELL ST.
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY ELTON HOLLAND

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date