2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083071

FILED
Apr 29, 2012
Secretary of State

Entity Name: H.E. HOLLAND COMPANY

Current Principal Place of Business:

117 E. MAXWELL ST.
LAKELAND, FL 33803

New Principal Place of Business:

2130 SE 5TH ST.
OCALA, FL 34471

Current Mailing Address:

PO BOX 8971
LAKELAND, FL 33806

New Mailing Address:

PO BOX 5821
OCALA, FL 34478

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
117 E. MAXWELL ST.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HOLLAND, H. ELTON
2130 SE 5TH ST
OCALA, FL 34471 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: HE HOLLAND 04/29/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, HENRY E
Address: PO BOX 5821
City-St-Zip: OCALA, FL 34478

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: HE HOLLAND P 04/29/2012
Electronic Signature of Signing Officer or Director Date