2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P07000134189

Entity Name: HOLLAND COMMERCIAL POOLS, INC.

Current Principal Place of Business:

1090 KENSINGTON PARK DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1090 KENSINGTON PARK DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-1642295 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREGORY, KENNETH
1090 KENSINGTON PARK DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: D
Name: HOLLAND, E MICHAEL
Address: 1090 KESINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: GREGORY, KENNETH
Address: 1090 KESINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S/T
Name: JULIE, CROWDER
Address: 1090 KENSINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: E MICHAEL HOLLAND D 04/25/2011

Electronic Signature of Signing Officer or Director Date