

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102618

Entity Name: HOLLAND FINANCIAL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1870 WEST GRANADA BLVD
ORMOND BEACH, FL 32174

New Principal Place of Business:

700 WEST GRANADA BLVD
ORMOND BEACH, FL 32174

Current Mailing Address:

1870 WEST GRANADA BLVD
ORMOND BEACH, FL 32174

New Mailing Address:

700 WEST GRANADA BLVD
ORMOND BEACH, FL 32174

FEI Number: 90-0532541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, DAVID D
1870 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HOLLAND, DAVID D
700 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 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: DAVID D. HOLLAND

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOLLAND, DAVID D
Address: 700 WEST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: HOLLAND, DAVID D
Address: 700 WEST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T
Name: HOLLAND, DAVID D
Address: 700 WEST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: STEVE TACINELLI

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date