

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000419

Entity Name: HOLLAND DRAKE & CO., INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

11210 CLAYRIDGE DR
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11210 CLAYRIDGE DR
TAMPA, FL 33635

New Mailing Address:

FEI Number: 27-2560401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: PSTD
Name: DRAKE, SCOTT M
Address: 11210 CLAYRIDGE DRIVE
City-St-Zip: TAMPA, FL 33635

Title: VPSD
Name: HOLLAND, BRENDA K
Address: 11210 CLAYRIDGE DRIVE
City-St-Zip: TAMPA, FL 33635

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: SCOTT M. DRAKE

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02/23/2012

Electronic Signature of Signing Officer or Director

Date