2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102664

Entity Name: DAVID HOLLAND INC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 WEST GRANADA BOULEVARD 700 WEST GRANADA BOULEVARD 0RMOND BEACH, FL 32174 US

ORMOND BEACH, FL 32174 US

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

700 WEST GRANADA BOULEVARD 700 WEST GRANADA BOULEVARD ORMOND BEACH, FL 32174 US

FEI Number: 45-3948292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TACINELLI, STEVE B
700 WEST GRANADA BOULEVARD
200
ORMOND BEACH, FL 32174 US
HOLLAND, DAVID D
700 WEST GRANADA BOULEVARD
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 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOLLAND, DAVID D

Address: 700 WEST GRANADA BOULEVARD City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S/T

Name: HOLLAND, DAVID D

Address: 700 WEST GRANADA BOULEVARD City-St-Zip: ORMOND BEACH, FL 32174 US

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 03/16/2012