

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018568

Entity Name: THE HOLLAND GROUP, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11609 NIGHT HERON DRIVE
NAPLES, FL 33999

New Principal Place of Business:

11609 NIGHT HERON DRIVE
NAPLES, FL 34119

Current Mailing Address:

11609 NIGHT HERON DRIVE
NAPLES, FL 33999

New Mailing Address:

11609 NIGHT HERON DRIVE
NAPLES, FL 34119

FEI Number: 65-0569581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, FRANK M JR.
11609 NIGHT HERON DRIVE
NAPLES, FL 33999 US

Name and Address of New Registered Agent:

HOLLAND, FRANK M JR.
11609 NIGHT HERON DRIVE
NAPLES, FL 34119 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: _____

Electronic Signature of Registered Agent

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOLLAND, FRANK M JR
Address: 11609 NIGHT HERON DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: STD () Delete
Name: HOLLAND, SALLY R
Address: 11609 NIGHT HERON DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: PD () Delete
Name: HOLLAND, CLINT C
Address: 11609 NIGHT HERON DR.
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK HOLLAND

Electronic Signature of Signing Officer or Director

CEO

04/14/2009

Date