

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070378

FILED
Jan 25, 2011
Secretary of State

Entity Name: LESTER HOLLAND CUSTOM WOOD FURNITURE, INC.

Current Principal Place of Business:

1181 SUN CENTURY RD
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1181 SUN CENTURY RD
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-3411447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, BRENDA
1181 SUN CENTURY RD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HOLLAND, BRENDA C
1181 SUN CENTURY RD
NAPLES, FL 34110 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: BRENDA CHASE HOLLAND

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HOLLAND, BRENDA C
Address: 1181 SUN CENTURY RD
City-St-Zip: NAPLES, FL 34110 US

Title: V
Name: HOLLAND, LESTER G
Address: 1181 SUN CENTURY RD
City-St-Zip: NAPLES, FL 34110 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: BRENDA CHASE HOLLAND

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date