2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P96000071470

Entity Name: HOLLAND SALES, INC.

Current Principal Place of Business:

925 WILLISTON PARK POINT
SUITE 1005
LAKE MARY, FL 32746

New Principal Place of Business:

3070 WEST LAKE MARY BLVD.
SUITE 120
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 953037
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3400547 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EGERTON, CHARLES H
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HOLLAND, C. HARPER JR.
Address: PO BOX 953037
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARPER HOLLAND PRES 03/25/2009

Electronic Signature of Signing Officer or Director Date