2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 8:00 am **Secretary of State** DOCUMENT # P99000038873 02-02-2007 90009 048 ***158.75 HOLLAND PUMP COMPANY Principal Place of Business Mailing Address 7312 WESTPORT PLACE WEST PALM BEACH FL 33413-1661 2610 SIDNEY LANIER DR BRUNSWICK GA 31525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number 65-0921051 City & State Applied For Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLODGETT, WILLIAM W 7312 WESTPORT PLACE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33413-1661 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VICE PRESIDENT THE Delete THLE Change William W Blodgett the V 12905 MILFORD CT Wellington FL 33414 BLODGETT, WILLIAM W NAME NAMI 7312 WESTPORT PLACE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33413-1661 CHY-S1-ZIP CHY-SI- ZIP IIIL Delete ☐ Change HIII. Addition SWEENEY, PATRICK J NAME NAMI 115 SEA PALMS LN STREET ADDRESS STREET ADDRESS SAINT SIMONS ISLAND GA 31522 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Addition LANT, EUGENE K NALII NAME 4128 CONWAY PL CIR STREET ADDRESS STREET ADDRESS ORLANDO FL 32812 CITY-SI-ZIP CITY - S1 - ZIP TITLE Delete ☐ Addition KING, JENNIFER D NAME NAME 170 LEESWOOD CR STREET ADDRESS STREET ADDRESS BRUNSWICK GA 31525 CITY-ST-ZIP CDY+ST-ZIP ☐ Defete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP ШЕ Delete MILE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee efficiency that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an addless, with all other like empowered.

CHY-SI-ZIP

SIGNATURE:

CITY - ST - Z(P

Aucency SIGNATURE AND TOPED OR PRINTED NAME OF STANING OFFICER OR DIRECTOR

1-26-07 912-466-0304

FILED