

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038873

Entity Name: HOLLAND PUMP COMPANY

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

7312 WESTPORT PLACE
WEST PALM BEACH, FL 334131661

New Principal Place of Business:

Current Mailing Address:

2610 SIDNEY LANIER DR
BRUNSWICK, GA 31525

New Mailing Address:

FEI Number: 65-0921051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLODGETT, WILLIAM W
7312 WESTPORT PLACE
WEST PALM BEACH, FL 334131661 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: D () Delete
Name: BLODGETT, WILLIAM W
Address: 7312 WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 334131661

Title: V () Delete
Name: SWEENEY, PATRICK J
Address: 115 SEA PALMS LN
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

Title: V () Delete
Name: LANT, EUGENE K
Address: 4128 CONWAY PL CIR
City-St-Zip: ORLANDO, FL 32812

Title: AS () Delete
Name: KING, JENNIFER D
Address: 170 LEESWOOD CR
City-St-Zip: BRUNSWICK, GA 31525

Title: V () Delete
Name: BLODGETT, WILLIAM
Address: 12905 MILFORD CT
City-St-Zip: WELLINGTON, FL 33414

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:

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

Title: P (X) Change () Addition
Name: BLODGETT, WILLIAM
Address: 12905 MILFORD CT
City-St-Zip: WELLINGTON, FL 33414

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: PATRICK SWEENEY

V

01/09/2008

Electronic Signature of Signing Officer or Director

Date