

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038873

FILED
Jan 05, 2012
Secretary of State

Entity Name: HOLLAND PUMP COMPANY

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: P
Name: BLODGETT, WILLIAM
Address: 12905 MILFORD CT
City-St-Zip: WELLINGTON, FL 33414

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: PATRICK SWEENEY

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date