

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000102459

Entity Name: HOLLAND HOSPITALITY, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

12050 STATE ROAD 24
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

1982 SR 44 #323
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

12050 STATE ROAD 24
CEDAR KEY, FL 32625

FEI Number: 59-3609739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, DANIEL
1982 SR 44 #323
NEW SMYRNA BEACH, FL 32168 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 () Delete
Name: HOLLAND, DANIEL
Address: 12050 STATE ROAD 24
City-St-Zip: CEDAR KEY, FL 32625

Title: D (X) Delete
Name: HOLLAND, SUSANNE
Address: 1982 STATE ROAD 44 #323
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL HOLLAND

D

09/19/2008

Electronic Signature of Signing Officer or Director

Date