

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63084

FILED
Apr 06, 2009
Secretary of State

Entity Name: HOLLAND & MINTON PROPERTIES, INC.

Current Principal Place of Business:

2100 SUNRISE BLVD SUITE A
FORT PIERCE, FL 34950 US

New Principal Place of Business:

703 S. 9TH STREET
FORT PIERCE, FL 34950 US

Current Mailing Address:

2100 SUNRISE BLVD SUITE A
FORT PIERCE, FL 34950 US

New Mailing Address:

703 S. 9TH STREET
FORT PIERCE, FL 34950 US

FEI Number: 65-0277627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, O.R., JR.
2100 SUNRISE BLVD SUITE A
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

MINTON, O.R., JR.
703 S. 9TH STREET
FORT PIERCE, FL 34950 US

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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MINTON, O.R. JR.
Address: 2100 SUNRISE BLVD SUITE A
City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete
Name: MINTON, O.R. JR.
Address: 2100 SUNRISE BLVD SUITE A
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MINTON, O.R. JR.
Address: 2451 SO. F.F.A. ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: D (X) Change () Addition
Name: MINTON, O.R. JR.
Address: 2451 SO. F.F.A. ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: O. R. MINTON, JR.

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date