

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63084

FILED
Mar 05, 2012
Secretary of State

Entity Name: HOLLAND & MINTON PROPERTIES, INC.

Current Principal Place of Business:

2451 SOUTH F.F.A. ROAD
FORT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

2451 SOUTH F.F.A. ROAD
FORT PIERCE, FL 34945 US

New Mailing Address:

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.
2451 SOUTH F.F.A. ROAD
FORT PIERCE, FL 34945 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: PST
Name: MINTON, O.R. JR.
Address: 2451 SO. F.F.A. ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: D
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 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: O. R. MINTON, JR.

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date