2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300014

Entity Name: HOLLAND BUILDERS, INC.

Current Principal Place of Business:

4860 N.E. 12TH AVENUE FORT LAUDERDALE, FL 33334

Current Mailing Address:

4860 N.E. 12TH AVENUE

FORT LAUDERDALE. FL 33334

FEI Number: 59-1116405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W ESQ. 312 S.E. 17TH STREET,SECOND FLOOR FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2014

Secretary of State

CC0069983179

Officer/Director Detail:

TitleCEOTitleCOO, SECRETARYNameHOLLAND, GERALD MNameKROEPPEL, WARREN DAddress4860 NE 12TH AVEAddress4860 N.E. 12TH AVENUE

City-State-Zip: FT LAUDERDALE FL 33334 City-State-Zip: FORT LAUDERDALE FL 33334

Title CFO Title VP

Name KOLBERT, MICHAEL Name SEYMOUR, FRANK

Address 4860 N.E. 12TH AVENUE Address 4860 N.E. 12TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33334 City-State-Zip: FORT LAUDERDALE FL 33334

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: GERALD M HOLLAND

CEO

04/08/2014