2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102618

Entity Name: HOLLAND FINANCIAL, INC.

Current Principal Place of Business:

700 WEST GRANADA BLVD SUITE 200, FL 32174

Current Mailing Address:

700 WEST GRANADA BLVD SUITE 200 ORMOND BEACH. FL 32174 US

FEI Number: 90-0532541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTLAY, SUZANNE S 700 WEST GRANADA BLVD SUITE 200 ORMOND BEACH, FL 32174 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: SUZANNE S. CANTLAY 01/28/2021

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2021

Secretary of State

7799156705CC

Officer/Director Detail:

Title CEO Title P

Name HOLLAND, DAVID D Name HOARD, KALON M

Address 700 WEST GRANADA BLVD Address 700 WEST GRANADA BLVD

SUITE 200 SUITE 200

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

Title SECRETARY Title TREASURER

Name CANTLAY, SUZANNE S Name CANTLAY, SUZANNE S

Address 700 WEST GRANADA BLVD Address 700 WEST GRANADA BLVD

SUITE 200 SUITE 200

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

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: SUZANNE S. CANTLAY

CONTROLLER

01/28/2021