

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099389

FILED
Sep 23, 2011
Secretary of State

Entity Name: TOM HOLTON ENTERPRISES, INC.

Current Principal Place of Business:

1200 FLORAL SPRINGS BLVD.
3-304
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1200 FLORAL SPRINGS BLVD.
3-304
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 26-0854059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, JAMES H
5145 S RIDGEWOOD
PORT ORANE, FL 32127 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: PRES
Name: HOLTON, THOMAS H
Address: 5145 SOUTH RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 32127

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: THOMAS HOLTON

PRES

09/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date