

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 598450

**Entity Name:** HOLDING CAPITAL GROUP INC.

**Current Principal Place of Business:**

104 CRANDON BLVD  
SUITE 419  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

104 CRANDON BLVD  
SUITE #419  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 13-2964405

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SOTO, MYRNA  
104 CRANDON BLVD  
RM 419  
KEY BISCAYNE, FL 33149 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

**Officer/Director Detail :**

Title            PRESIDENT/DIRECTOR  
Name            DONAGHY, JAMES W.  
Address        7 RIDGEWOOD DRIVE  
City-State-Zip: BRIDGEWATER CT 06752

Title            ASST SECRETARY  
Name            DENIS, LYNNE  
Address        C/O HOLDING CAPITAL GROUP, INC.  
                  104 WEST 40TH STREET, 19TH  
                  FLOOR  
City-State-Zip: NEW YORK NY 10018

Title            VICE  
                  PRESIDENT/SECRETARY/DIRECTOR  
Name            LEISCHNER, STEVEN  
Address        1979 DOGWOOD DR.  
City-State-Zip: SCOTCH PLAINS NJ 07076

*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:** STEVEN LEISCHNER

VICE  
PRESIDENT/SECRETARY

02/19/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date