

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82864

Entity Name: HOLD-THYSSEN, INC.

Current Principal Place of Business:

301 S NEW YORK AVE
STE 200
WINTER PARK, FL 32789

Current Mailing Address:

301 S NEW YORK AVE
STE 200
WINTER PARK, FL 32789

FEI Number: 59-3077038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLD, ROBERT P
301 S NEW YORK AVE
SUITE 200
WINTER PARK, FL 32789 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 PD
Name HOLD, ROBERT P
Address 301 S NEW YORK AV, STE 200
City-State-Zip: WINTER PARK FL 32789

Title VP
Name FISHER, RICHARD J
Address 301 S. NEW YORK AVENUE, SUITE 200
City-State-Zip: WINTER PARK FL 32789

Title S
Name STEVENS, KORI
Address 301 S. NEW YORK AVENUE, SUITE 200
City-State-Zip: WINTER PARK FL 32789

Title VP
Name FISHER, RICHARD A
Address 301 S. NEW YORK AVENUE, SUITE 200
City-State-Zip: WINTER PARK FL

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: RICHARD A FISHER

VICE PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date