2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099389

Entity Name: TOM HOLTON ENTERPRISES, INC.

Current Principal Place of Business:

3131 S RIDGEWOOD AVE #205

205

SOUTH DAYTONA, FL 32119

Current Mailing Address:

3131 S RIDGEWOOD AVE

205

SOUTH DAYTONA, FL 32119

FEI Number: 26-0854059 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORNER, JAMES H 5145 S RIDGEWOOD PORT ORANE, FL 32127 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 15, 2013

Secretary of State

CC0650884414

Officer/Director Detail:

Title PRES Title VP

NameHOLTON, THOMAS HNameWALTERS, EDWARDAddress5145 SOUTH RIDGEWOOD AVEAddress818 MOCKINGBIRD DRIVECity-State-Zip:PORT ORANGE FL 32127City-State-Zip:PORT ORANGE FL 32124

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.