

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057464

Entity Name: SECUREHOLDINGS, INC.

Current Principal Place of Business:

200 LESLIE DR
SUITE #818
HALLANDALE BEACH, FL 33009-7317

Current Mailing Address:

200 LESLIE DR
SUITE #818
HALLANDALE BEACH, FL 33009-7317 US

FEI Number: 26-2995557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRACHOW, LEO P
200 LESLIE DR
SUITE #818
HALLANDALE BEACH, FL 33009-7317 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 CEO
Name GRACHOW, LEO P
Address 200 LESLIE DR SUITE #818
City-State-Zip: HALLANDALE BEACH FL 33009-7317

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: LEO P GRACHOW

CEO

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date