2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 A Secretary of State

ANN	IUAL REPORT	
DOCUMENT # 31364 1. Entity Name CONSOLIDATED HOLDING (INC.)	• •	
Data-de al Diana of Divolages	Mailing Addrops	

Principal Place of Business

415 S KENTI LAKELAND, F			D BOX 3648 KELAND, FL 33802 US				
DO NOT WRITE IN THIS SPAC			CE	04162008 4. FEI Numb 59-115	No Chg-P CF	22E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Regulred	
LAKELAN	NTUCKY AVE D, FL 33801				IN.	NOT WRI	E
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithm required when refinitating) DATE							
FIL After M	E NOWIII FEE IS \$150 ay 1, 2008 Fee will be	.00 \$550.00	Election Campaign Finan Trust Fund Contribution.	· - ·	\$5.00 May Be Added to Fees	U0000090 05/05/08-80	7645 045-023 150.00
10. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICE PTD BUNCH, DAVID F. 415 KENTUCKY AVE LAKELAND, FL 33801 SD BUNCH, JEAN H. 415 KENTUCKY AVE LAKELAND, FL 33801	RS AND DIRECT	ORS		·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						NOT WRI	i
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date