

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389675

FILED
Apr 19, 2009
Secretary of State

Entity Name: HOLDER & TOMLINSON, INC.

Current Principal Place of Business:

3046 W 30TH COURT
PANAMA CITY, FL 32405

New Principal Place of Business:

3046 W 30TH COURT
PANAMA CITY, FL 32405 US

Current Mailing Address:

3046 W 30TH COURT
PANAMA CITY, FL 32405

New Mailing Address:

3046 W 30TH COURT
PANAMA CITY, FL 32405 US

FEI Number: 59-1364846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, HELEN B
3046 30TH CT W.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HOLDER, HELEN B PD
3046 W 30TH COURT
PANAMA CITY, FL 32405 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: HELEN B HOLDER

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLDER, HELEN B
Address: 3034 30TH CT. W
City-St-Zip: PANAMA CITY, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLDER, HELEN B PD
Address: 3046 W 30TH COURT
City-St-Zip: PANAMA CITY, FL 32405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN B HOLDER

PD

04/19/2009

Electronic Signature of Signing Officer or Director

Date