

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604703

FILED
Feb 02, 2011
Secretary of State

Entity Name: HOLDEN, RAPPENECKER, AND EUBANK, P.A.

Current Principal Place of Business:

2772-S NW 43 ST
GAINESVILLE, FL 32606

New Principal Place of Business:

5608 NW 43 ST
GAINESVILLE, FL 32653

Current Mailing Address:

2772-S NW 43 ST
GAINESVILLE, FL 32606

New Mailing Address:

5608 NW 43 ST
GAINESVILLE, FL 32653

FEI Number: 59-1484742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, CHARLES I., JR.
2772-S NW 43 ST
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HOLDEN, CHARLES I., JR.
5608 NW 43 ST
GAINESVILLE, FL 32653 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: EUBANK, BOBBIE LEE
Address: 5608 NW 43 ST
City-St-Zip: GAINESVILLE, FL 32653

Title: PD
Name: HOLDEN, CHARLES I., JR.
Address: 5608 NW 43 ST
City-St-Zip: GAINESVILLE, FL 32653

Title: S
Name: EUBANK, BOBBIE LEE
Address: 5608 NW 43 ST
City-St-Zip: GAINESVILLE, FL 32653

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: CHARLES I. HOLDEN, JR.

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date