

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003912

Entity Name: NEW HOLDINGS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6964 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6964 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-1216122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, ROBERT
NEW HOLDINGS, INC
6964 PROFFESIONAL PKWY EAST
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEROSA, PHILIP
Address: 6964 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: REDFEARN, KYLE
Address: 14416 HIGH HILL POND ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DC () Delete
Name: RIVERS, BRYAN
Address: 525 ASPEN GLADE COURT
City-St-Zip: LEXINGTON, SC 29072

Title: VT () Delete
Name: MONTS, ELIZABETH R
Address: 2141 MOSKOGEE TRL
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REDFEARN, KYLE
Address: 14416 HIGH HILL POND ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DC (X) Change () Addition
Name: RIVERS, BRYAN
Address: 525 ASPEN GLADE COURT
City-St-Zip: LEXINGTON, SC 29072

Title: VT (X) Change () Addition
Name: MONTS, ELIZABETH R
Address: 2141 MOSKOGEE TRL
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change () Addition
Name: HUGGINS, REX W
Address: 405 S COLT ST
City-St-Zip: FLORENCE, SC 29501

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: ELIZABETH R MONTS

VT

04/27/2009

Electronic Signature of Signing Officer or Director

Date