

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003912

FILED
Aug 26, 2011
Secretary of State

Entity Name: NEW HOLDINGS, INC.

Current Principal Place of Business:

6964 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240

New Principal Place of Business:

5240 PAYLOR LN
SARASOTA, FL 34240

Current Mailing Address:

6964 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240

New Mailing Address:

5240 PAYLOR LN
SARASOTA, FL 34240

FEI Number: 65-1216122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOOTHE, ROBERT
5240 PAYLOR LN
SARASOTA, FL 34240 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:

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TVCF
Name: BEARD, TIMOTHY W
Address: 5516 NAPA DR
City-St-Zip: SARASOTA, FL 34243

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

Title: PCEO
Name: SATTTLER, MITCHEL S
Address: 7088 SADDLE CREEK LANE
City-St-Zip: SARASOTA, FL 34241

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: TIMOTHY W. BEARD

TVCF

08/26/2011

Electronic Signature of Signing Officer or Director

Date