

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39089

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE VOLUSIA HOLDINGS CORPORATION

Current Principal Place of Business:

280 MELROSE AVENUE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

31 QUEEN ANNE COURT
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 30
DAYTONA BEACH, FL 32115 US

New Mailing Address:

FEI Number: 59-2982494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANANIA, MARY K
280 MELROSE AVENUE
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

ANANIA, MARY K
31 QUEEN ANNE COURT
ORMOND BCH, FL 32174 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANANIA, JANET
Address: 31 QUEEN ANNE COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: ANANIA, MARY K
Address: 31 QUEEN ANNE COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: ANANIA, JOSEPH V
Address: 31 QUEEN ANNE COURT
City-St-Zip: ORMOND BEACH, FL 32174

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: JANET ANANIA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date