

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39089

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE VOLUSIA HOLDINGS CORPORATION

Current Principal Place of Business:

31 QUEEN ANNE COURT
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

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
31 QUEEN ANNE COURT
ORMOND BCH, FL 32174 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

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 BOIRE

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date