

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L82864

FILED
Jul 19, 2011
Secretary of State

Entity Name: HOLD-THYSSEN, INC.

Current Principal Place of Business:

301 S NEW YORK AVE
STE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

301 S NEW YORK AVE
STE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3077038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLD, ROBERT P
301 S NEW YORK AVE
SUITE 200
WINTER PARK, FL 32789 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: PD
Name: HOLD, ROBERT P
Address: 301 S NEW YORK AV, STE 200
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: STEVENS, KORI
Address: 301 S. NEW YORK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: FISHER, RICHARD J
Address: 301 S. NEW YORK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: FISHER, RICHARD A
Address: 301 S. NEW YORK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL

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: ROBERT P HOLD

PD

07/19/2011

Electronic Signature of Signing Officer or Director

Date