

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99584

Entity Name: MICHAEL G. HOLDER, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7441=2 SILVER LAKE TERRACE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

7441-2 SILVER LAKE TERRACE
JACKSONVILLE, FL 32216 US

Current Mailing Address:

7441=2 SILVER LAKE TERRACE
JACKSONVILLE, FL 32216 US

New Mailing Address:

7441-2 SILVER LAKE TERRACE
JACKSONVILLE, FL 32216 US

FEI Number: 59-2906901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, MICHAEL G
7441-2 SILVER LAKE TERRACE
JACKSONVILLE, FL 32216 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: DP
Name: HOLDER, MICHAEL G
Address: 7441-2 SILVER LAKE TERRACE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: DV
Name: HOLDER, JASON P
Address: 7441-2 SILVER LAKE TERRACE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S/T
Name: HOLDER, NANCY P
Address: 7441-2 SILVER LAKE TERRACE
City-St-Zip: JACKSONVILLE, FL 32216 US

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: MICHAEL G. HOLDER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date