

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033515

FILED
Apr 30, 2008
Secretary of State

Entity Name: SANTARLAS HOLDING COMPANY, INC.

Current Principal Place of Business:

120 N FLORIDA AVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO BOX 3314
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 59-3711257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, GEORGE
120 N. CENTRAL AVE
2ND FLOOR
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

DUNLAP, GEORGE
245 SOUTH CENTRAL AVE.
BARTOW, FL 33830 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTARLAS, THOMAS E
Address: P.O. BOX 3314
City-St-Zip: RIVERVIEW, FL 33568

Title: VD () Delete
Name: SANTARLAS, KIMBERLY N
Address: P.O. BOX 3314
City-St-Zip: RIVERVIEW, FL 33568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E SANTARLAS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date