

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103728

FILED
Apr 14, 2011
Secretary of State

Entity Name: GREGG HOLDSWORTH, INC.

Current Principal Place of Business:

1211 NORTH FRANKLIN ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1211 NORTH FRANKLIN ST
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3730402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDSWORTH, GREGG
1211 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: PRES
Name: HOLDSWORTH, GREGG
Address: 1211 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: GREGG HOLDSWORTH

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date