

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022710

FILED
Feb 04, 2012
Secretary of State

Entity Name: HOLDERBY ENTERPRISES, INC.

Current Principal Place of Business:

18870 SW 24TH STREET
MIRAMAR, FL 330295930

New Principal Place of Business:

18031 SW 41TH STREET
MIRAMAR, FL 330295037

Current Mailing Address:

18870 SW 24TH STREET
MIRAMAR, FL 330295930

New Mailing Address:

18031 SW 41TH STREET
MIRAMAR, FL 330295037

FEI Number: 03-0439033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDERBY, WILLIAM M
18870 SW 24TH ST
MIRAMAR, FL 330295930 US

Name and Address of New Registered Agent:

HOLDERBY, WILLIAM M
18031 SW 41TH ST
MIRAMAR, FL 330295037 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: _____

Electronic Signature of Registered Agent

02/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDERBY, WILLIAM M MR.
Address: 18870 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: WILLIAM HOLDERBY

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date