

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037224

FILED
Sep 08, 2010
Secretary of State

Entity Name: HOLDA ENTERPRISES, INC.

Current Principal Place of Business:

39650 U.S. HIGHWAY 19 NORTH
UNIT 253
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

39650 U.S. HIGHWAY 19 NORTH
UNIT 253
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 01-0661564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOLDA, SHARON M PSTD
39650 U.S. HIGHWAY 19 NORTH
UNIT 253
TARPON SPRINGS, FL 34689 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: SHARON M. HOLDA

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOLDA, SHARON M
Address: 39650 U.S. HIGHWAY 19 NORTH, UNIT 253
City-St-Zip: TARPON SPRINGS, FL 34689 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: SHARON M. HOLDA

PSTD

09/08/2010

Electronic Signature of Signing Officer or Director

Date