

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071040

Entity Name: HOLDEN INTERNATIONAL, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7000 BRYAN DAIRY RD
UNIT B3
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

7000 BRYAN DAIRY RD
UNIT B3
LARGO, FL 33777

New Mailing Address:

FEI Number: 33-1064611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD STE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD
425
CLEARWATER, FL 33762 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLDEN, RICHARD K
Address: 3902 W SWANN AVE
City-St-Zip: TAMPA, FL 33609

Title: V/D () Delete
Name: GILLMAN, LEO
Address: 3305 N. KEENE ROAD
City-St-Zip: PLANT CITY, FL 33565

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: RICHARD K. HOLDEN

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date