

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077687

Entity Name: HOLDER HOLDINGS, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

2740 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2650 NE 19TH ST
POMPANO BEACH, FL 33062

Current Mailing Address:

2740 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2650 NE 19TH ST
POMPANO BEACH, FL 33062

FEI Number: 72-1567575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, DAVID
2740 NE 47TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HOLDER, DAVID
2650 NE 19TH ST
POMPANO BEACH, FL 33062 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: DAVID HOLDER

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOLDER, DAVID
Address: 2740 NE 47TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOLDER, DAVID
Address: 2650 NE 19TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID HOLDER

PVST

03/04/2008

Electronic Signature of Signing Officer or Director

Date