

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122963

FILED
Apr 25, 2011
Secretary of State

Entity Name: EDWARD HOLDEN CONSTRUCTION, INC.

Current Principal Place of Business:

1420 BOY SCOUT RD.
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

1420 BOY SCOUT RD.
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 03-0530577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, EDWARD
1420 BOY SCOUT RD.
DEFUNIAK SPRINGS, FL 32435 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: P
Name: HOLDEN, EDWARD
Address: 1420 BOY SCOUT RD.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: T
Name: HOLDEN, MARJORIE
Address: 1420 BOY SCOUT RD.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: V
Name: TATRO, RUSSELL
Address: 39 TERRENCE COURT
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: EDWARD HOLDEN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date