

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141328

Entity Name: HOLDEN HOMES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5653 SE ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

5653 SE ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 74-3110280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, BERT
5653 SE ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOLDEN, BERT
Address: 5653 SE ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D () Delete
Name: HOLDEN, CALEB
Address: 5653 SE ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D () Delete
Name: HOLDEN, JOEL
Address: 5653 SE ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D () Delete
Name: FIDANZA, VINCENT H
Address: 4081 SW ROSSER BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERT N HOLDEN

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date