

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141328

Entity Name: HOLDEN HOMES, INC.

FILED
Mar 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: HOLDEN, JONATHAN
Address: 5653 SE ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33255

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: BERT HOLDEN

CEO

03/12/2011

Electronic Signature of Signing Officer or Director

Date