

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000689

Entity Name: HOLDEN SECURITIES, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

9479 LAKE SERENA DR
BOCA RATON, FL 33496

New Principal Place of Business:

2317 FAWN DR
LOXAHATCHEE, FL 33470

Current Mailing Address:

9479 LAKE SERENA DR
BOCA RATON, FL 33496

New Mailing Address:

2317 FAWN DR
LOXAHATCHEE, FL 33470

FEI Number: 54-2138571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, CPA
18090 COLLINS AVE
SUNNY ISLES, FL 33160 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: PRES () Delete
Name: PIGNATIELLO, JOSEPH JR.
Address: 9479 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIGNATIELLO, JOSEPH JR.
Address: 2317 FAWN DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOSEPH V PIGNATIELLO JR

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date