

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014305

Entity Name: MIKE HOLDER INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

8009 SE ORCHARD TERR
HOBE SOUND, FL 33455

New Principal Place of Business:

11333 SE GOLD AVE
HOBE SOUND, FL 33455

Current Mailing Address:

8009 SE ORCHARD TERR
HOBE SOUND, FL 33455

New Mailing Address:

11333 SE GOLD AVE
HOBE SOUND, FL 33455

FEI Number: 56-2430284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, MIKE
8009 SE ORCHARD TERR
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HOLDER, MIKE
11333 SE GOLD AVE
HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

03/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDER, MICHAEL W
Address: 11333 SE GOLD AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: V
Name: JONES, JUSTIN
Address: 11333 SE GOLD AVE
City-St-Zip: HOBE SOUND, FL 33455

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: MICHAEL W HOLDER

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date