

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042659

Entity Name: HOLDEN HOLDINGS INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1075 DUVAL STREET
C21, PMB229
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1075 DUVAL STREET
C21, PMB229
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 57-1201454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, FRANK D
1426 ASHBY STREET
KEY WEST, FL 33040 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, FRANK D
Address: 1075 DUVAL STREET, C21, PMB229
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: YOXSIMER-HOLDEN, PAMELA S
Address: 1075 DUVAL STREET C21, PMB229
City-St-Zip: KEY WEST, FL 33040 US

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: PAMELA S YOXSIMER HOLDEN

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date