

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130011

Entity Name: SOCORRO HOLDINGS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1313 SOCORRO DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1313 SOCORRO DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-1677661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 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: PST
Name: HOOD, WILLIAM R
Address: 1313 SOCORRO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 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: WILLIAM R. HOOD

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date