

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000169714

**FILED**  
**May 06, 2011**  
**Secretary of State**

**Entity Name:** CERTIFIED HOLDINGS, INC.

**Current Principal Place of Business:**

113 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

113 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 90-0216007

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOCA NETWORKS.COM., LLC  
113 COMMERCE ROAD  
BOYNTON BEACH, FL 33426 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, S  
Name: PAUL, ANDREW  
Address: 113 COMMERCE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

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: A. PAUL

P, S

05/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date