

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000006192

**Entity Name:** HOLDER INTERNATIONAL, INC.

**FILED**  
**Jun 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1825 PONCE DE LEON BLVD  
#170  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1825 PONCE DE LEON BLVD  
#170  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-2246521

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX PREP, INC.  
707 EAST 9TH ST  
HIALEAH, FL 33010 US

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

WILLIAM, FORSHEE  
220 MIRACLE MILE  
SUITE 221  
CORAL GABLES, FL 33134 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:** FRANK HOLDER

06/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HOLDER, FRANK  
**Address:** 1451 SW 21ST COURT  
**City-St-Zip:** FORT LAUDERDALE, FL 33315

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:** FRANK HOLDER

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date