

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073666

Entity Name: DILLARD HOLDINGS, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

826 N BAY ST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

826 N BAY ST
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-2871843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, FLOYD S
826 N BAY ST
EUSTIS, FL 32726 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DILLARD, FLOYD S
Address: 826 N BAY ST
City-St-Zip: EUSTIS, FL 32726

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: FLOYD S DILLARD

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date