2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111952

Entity Name: TAMARA K. HOLDEN, P.A.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12800 INDIAN ROCKS ROAD 1301 SEMINOLE BOULEVARD SUITE1

SUITE 141

LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1301 SEMINOLE BOULEVARD 12800 INDIAN ROCKS ROAD

LARGO, FL 33774 SUITE 141 LARGO, FL 33770

FEI Number: 20-3339211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLDEN, TAMARA K PRES HOLDEN, TAMARA K PRES 12800 INDIAN ROCKS ROAD 1301 SEMINOLE BOULEVARD LARGO, FL 33774 SUITE 141

LARGO, FL 33770 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: TAMARA K. HOLDEN, PRES 03/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

LARGO, FL 33774

HOLDEN, TAMARA K PRES Name:

1301 SEMINOLE BOULEVARD SUITE 141 Address:

City-St-Zip: LARGO, FL 33770 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: TAMARA K. HOLDEN. PRES **PRES** 03/02/2010