

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073995

FILED
Apr 25, 2007
Secretary of State

Entity Name: HOLDEN DISTRIBUTION INC

Current Principal Place of Business:

8620 WILLOW KANE CT
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8620 WILLOW KANE CT
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-4937536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, RICHARD
8620 WILLOW KANE CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HOLDEN, SHAUN
8620 WILLOW KANE CT
ORLANDO, FL 32835 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: SHAUN HOLDENPVST

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDEN, SHAUN
Address: 8320 WILLOW KANE CT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOLDEN, SHAUN
Address: 8320 WILLOW KANE CT
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAUN HOLDEN

PVST

04/25/2007

Electronic Signature of Signing Officer or Director

Date