

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081515

FILED
Apr 29, 2010
Secretary of State

Entity Name: SAMUELS HOLTON ENTERPRISES INC.

Current Principal Place of Business:

6312 US 1 NORTH
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331402
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 87-0774898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, MARSHA L
201 DRIFTWOOD ROAD
NEPTUNE BEACH, FL 32266 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: CFO
Name: HOLTON, MARSHA L
Address: P.O. BOX 331402
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: CEO
Name: SAMUELS, LEE M
Address: P.O. BOX 331402
City-St-Zip: ATLANTIC BEACH, FL 32233 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: LEE M. SAMUELS

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date