

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017181

FILED
Apr 13, 2011
Secretary of State

Entity Name: HOLZENDORF & ASSOCIATES DEVELOPMENT CONSULTANTS INC.

Current Principal Place of Business:

2961 WEST 8TH STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

2968 SPENCER ST.
JACKSONVILLE, FL 32254

Current Mailing Address:

2961 WEST 8TH STREET
JACKSONVILLE, FL 32254

New Mailing Address:

2755 CRUMPLEHORN LANE
ORANGE PARK, FL 32073

FEI Number: 20-8392796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLZENDORF, RONANTHONY D CEO
2755 CRUMPLEHORN LANE
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOLZENDORF, RONANTHONY D
Address: 2755 CRUMPLEHORN LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: HOLZENDORF, SHANA S
Address: 2755 CRUMPLEHORN LANE
City-St-Zip: ORANGE PARK, FL 32073

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: RONANTHONY D HOLZENDORF

P

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date