

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000040453

Entity Name: MAINSAIL HOLDINGS INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

3661 N.E. 36TH AVE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

3661 N.E. 36TH AVE
OCALA, FL 34479

New Mailing Address:

FEI Number: 68-0647689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL W
22 LOCUST LOOP DR.
OCALA, FL 34472 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: D
Name: WALKER, ROBERT J
Address: 9844 W. TOM MASON DR.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: SMITH, DARRELL W
Address: 22 LOCUST LOOP DR
City-St-Zip: OCALA, FL 34472

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: ROBERT J. WALKER

D

03/11/2010

Electronic Signature of Signing Officer or Director

Date