

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063987

Entity Name: NEWMARKET HOLDINGS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

723 MADELINE HEIGHTS
NEWMARKET, ONTARIO L3X2J6,

New Principal Place of Business:

499 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

Current Mailing Address:

723 MADELINE HEIGHTS
NEWMARKET, ONTARIO L3X2J6,

New Mailing Address:

499 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

FEI Number: 26-2387705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LARRY J
2655 MCCORMICK DRIVE
SUITE 212
CLEARWATER, FL 33759 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: D () Delete
Name: JONES, KENNETH O
Address: 723 MADELINE HEIGHTS
City-St-Zip: NEWMARKET, ONTARIO L3X2J6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH JONES

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date