

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063987

Entity Name: NEWMARKET HOLDINGS INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

499 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

499 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-2387705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GONZALEZ, LARRY J
1007 U.S. HWY 19 N
HOLIDAY, FL 34691 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:

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, KENNETH O
Address: 723 MADELINE HEIGHTS
City-St-Zip: NEWMARKET, ONTARIO L3X2J6,

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: KEN JONES

DIR

03/10/2011

Electronic Signature of Signing Officer or Director

Date