2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# P07000067136

Entity Name: HOLDEN LAW, P.A.

Current Principal Place of Business:

117 AVENUE B, SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9269
WINTER HAVEN, FL 33883 US

New Mailing Address:

117 AVENUE B, SW
WINTER HAVEN, FL 33880 US

FEI Number: 26-0324939 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLDEN, M. LANCE
117 AVENUE B, SW
WINTER HAVEN, FL 33880 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: PST ( ) Delete
Name: HOLDREN, LANCE M
Address: 117 AVENUE B. SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: HOLDEN, M. LANCE
Address: 117 AVENUE B. SW
City-St-Zip: WINTER HAVEN, FL 33880

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: M. LANCE HOLDEN P 01/26/2009

Electronic Signature of Signing Officer or Director Date