

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073211

Entity Name: 421 HOLDING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

421 W. CHURCH ST
SUITE 400
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

421 W. CHURCH ST
SUITE 400
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 22-0413199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONAITIS, LUKE
421 W. CHURCH ST
SUITE 400
JACKSONVILLE, FL 32202 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: MGRM
Name: LEONAITIS, LUKE MGRM
Address: 421 W. CHURCH ST, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: HORTON, HAL MGRM
Address: 421 W. CHURCH ST, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

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: LUKE LEONAITIS

MGRM

04/25/2011

Electronic Signature of Signing Officer or Director

Date