

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004506

Entity Name: HOLUB HOLDINGS, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

59 NINA STREET
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

1578 HWY 83
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

59 NINA STREET
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

1578 HWY 83
DEFUNIAK SPRINGS, FL 32433

FEI Number: 71-1046745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLUB, ALDYNE
59 NINA STREET
DEFUNIAK SPRINGS, FL 32433 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: P () Delete
Name: HOLUB, ALDYNE
Address: 59 NINA STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FIREMAN, CARL
Address: 1578 HWY 83
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: CARL FIREMAN

VP

08/27/2009

Electronic Signature of Signing Officer or Director

Date