2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050370

Entity Name: 951 HOLDINGS CORP

FILED Aug 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11163 TAMIAMI TRL EAST NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

11163 TAMIAMI TRL EAST NAPLES, FL 34113

FEI Number: 26-2644696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLAH, NAJEEB 11163 TAMIAMI TRL EAST NAPLES, FL 34113 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

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ULLAH, NAJEEB

 Address:
 11163 TAMIAMI TRL EAST

 City-St-Zip:
 NAPLES, FL 34113

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: ULLAH NAJEEB PSTD 08/15/2012