2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P08000092356

Entity Name: 621 HOLDINGS, INC.

Current Principal Place of Business:

5731 SW 117TH LANE ROAD
OCALA, FL 34476

New Principal Place of Business:

5700 SE 12TH STREET
OCALA, FL 34480

Current Mailing Address:

5731 SW 117TH LANE ROAD
OCALA, FL 34476

New Mailing Address:

5700 SE 12TH STREET
OCALA, FL 34480

FEI Number: 26-3525231 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHANNESEN, CHAD E
5731 SW 117TH LANE ROAD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

JOHANNESEN, CHAD E
5700 SE 12TH STREET
OCALA, FL 34480 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: CHAD JOHANNESEN 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JOHANNESEN, FRANCINE A
Address: 5700 SE 12TH STREET
City-St-Zip: OCALA, FL 34480

Title: P
Name: JOHANNESEN, CHAD E
Address: 5700 SE 12TH STREET
City-St-Zip: OCALA, FL 34480

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: CHAD JOHANESEN P 04/29/2011
Electronic Signature of Signing Officer or Director Date