

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000003281

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** OCTAGON HOLDINGS INC.

**Current Principal Place of Business:**

12900 AUTOMOBILE BLVD  
SUITE G  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

12900 AUTOMOBILE BLVD  
SUITE G  
CLEARWATER, FL 33762

**New Mailing Address:**

**FEI Number:** 32-0271271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MURPHY, DENISE PA  
531 MAIN STREET  
SUITE C  
SAFETY HARBOR, FL 34695 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  
**Name:** SAUNDERS, WENDY S  
**Address:** 7213 S MASCOTTE STREET  
**City-St-Zip:** TAMPA, FL 33616

**Title:** VP  
**Name:** FAWCETT, CHRISTOPHER R  
**Address:** 1400 TARPON WOODS BLVD APT J2  
**City-St-Zip:** PALM HARBOR, FL 34685

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:** WENDY S. SAUNDERS

PRES

01/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date