

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003281

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
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 SAUNDERS

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date