

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081463

FILED
Mar 06, 2012
Secretary of State

Entity Name: HOLDEN ENGINEERING INC

Current Principal Place of Business:

5715 OAK HOLLOW LANE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

5715 OAK HOLLOW LANE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 27-1091812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, PHILIP W
5715 OAK HOLLOW LANE
OVIEDO, FL 32765 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: HOLDEN, PHILIP
Address: 5715 OAK HOLLOW LANE
City-St-Zip: OVIEDO, FL 32765 US

Title: P
Name: HOLDEN, DORIS
Address: 5715 OAK HOLLOW LANE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: HOLDEN, VANESSA
Address: 5715 OAK HOLLOW LANE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: HOLDEN, DARRELL
Address: 5715 OAK HOLLOW LANE
City-St-Zip: OVIEDO, FL 32765 US

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: PHILIP W. HOLDEN

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date