

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063639

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** TWENTY SIX HOLDING CORPORATION

**Current Principal Place of Business:**

8671 NW 56TH STREET  
B85  
DORAL, FL 33166

**New Principal Place of Business:**

671 NW 4TH AVENUE  
B85  
FORT LAUDERDALE, FL 33311 US

**Current Mailing Address:**

8671 NW 56TH STREET  
B85  
DORAL, FL 33166

**New Mailing Address:**

671 NW 4TH AVENUE  
B85  
FORT LAUDERDALE, FL 33311 US

**FEI Number:** 45-2753409

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DUVEKOT CORPORATION  
200 S ANDREWS AVE  
101  
FORT LAUDERDALE, FL 33301 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: PSTD  
Name: BRENNEKEN, ALEX O  
Address: 671 NW 4TH AVENUE STE B85  
City-St-Zip: FORT LAUDERDALE, FL 33311 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: ALEX O BRENNEKEN

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03/29/2012

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

\_\_\_\_\_ Date