

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000080237

Entity Name: HOLDINGS ENERGY, INC.

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

324 DATURA STREET - SUITE 150
WEST PALM BEACH, FL 33401

New Principal Place of Business:

444 SOUTH ROSEMARY AVENUE
SUITE 315
WEST PALM BEACH, FL 33401

Current Mailing Address:

324 DATURA STREET - SUITE 150
WEST PALM BEACH, FL 33401

New Mailing Address:

444 SOUTH ROSEMARY AVENUE
SUITE 315
WEST PALM BEACH, FL 33401

FEI Number: 45-3217980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, LYNN A
324 DATURA STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BLACK, HOWARD
444 SOUTH ROSEMARY AVENUE
SUITE 315
WEST PALM BEACH, FL 33401 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: HOWARD BLACK

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BLACK, HOWARD
Address: 444 SOUTH ROSEMARY AVENUE, SUITE 315
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD
Name: JOHNSON, LEON
Address: 444 SOUTH ROSEMARY AVENUE, SUITE 315
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: WILSON, ROBERT
Address: 444 SOUTH ROSEMARY AVENUE, SUITE 315
City-St-Zip: WEST PALM BEACH, FL 33401

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: HOWARD BLACK

CEOD

08/23/2012

Electronic Signature of Signing Officer or Director

Date