

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083855

Entity Name: VIRIDOR HOLDINGS, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-3411253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNER, PAUL K
2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 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: DANNER, PAUL
Address: 2207 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: COO
Name: RAUCH, BRYAN
Address: 2207 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CFO
Name: GREENSPAN, DAVID
Address: 2207 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR
Name: HENDRICKS, ROBERT
Address: 2207 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR
Name: WATERS, GREG
Address: 2207 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT H HENDRICKS

DIR

03/07/2012

Electronic Signature of Signing Officer or Director

Date