

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90516 037 ***158.75

DOCUMENT # P93000071448

1. Entity Name
CENTRAL HOLDINGS, INC.



Principal Place of Business
**300 LOCKHART MILL RD
WOODSTOCK
NEW BRUNSWICK NB E7M- 5C3
CA**

Mailing Address
**300 LOCKHART MILL RD
WOODSTOCK
NEW BRUNSWICK NB E7M- 5C3
CA**

11009014



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3212896**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BARRETT, MALCOLM
1308 WINTER SPRINGS BOULEVARD
TUSCAWILLA FL 32708**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BARRETT, EDWARD	
STREET ADDRESS	300 LOCKHART MILL RD.	
CITY-ST-ZIP	WOODSTOCK, NEW BRUNSWICK	
TITLE	PD	<input type="checkbox"/> Delete
NAME	BARRETT, MALCOLM	
STREET ADDRESS	300 LOCKHART MILL RD.	
CITY-ST-ZIP	WOODSTOCK, NEW BRUNSWICK	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BARRETT, WILLIAM	
STREET ADDRESS	300 LOCKHART MILL RD.	
CITY-ST-ZIP	WOODSTOCK NEW BRUNSWICK	
TITLE	STD	<input type="checkbox"/> Delete
NAME	GINSON, DAVID	
STREET ADDRESS	300 LOCKHART MILL RD.	
CITY-ST-ZIP	WOODSTOCK, NEW BRUNSWICK	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MADE 12-03 506-328-122

Date

Daytime Phone #

CR2E034 (10/02)