

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022632

Entity Name: PS HOLDINGS CO.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3817 W HUMPHREY ST
204
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 272756
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3365234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, ANTONIO A
3817 W HUMPHREY SET
STE 204
TAMPA, FL 33614 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: PTD
Name: PADILLA, ANTONIO A
Address: 4311 OAKHURST TERRACE
City-St-Zip: TAMPA, FL 33618

Title: VSD
Name: PADILLA, MELISSA A
Address: 4311 OAKHURST TERR
City-St-Zip: TAMPA, FL 33618

Title: VD
Name: PADILLA, PAMELA M
Address: 4311 OAKHURST TERR
City-St-Zip: TAMPA, FL 33618

Title: VD
Name: PADILLA, SCOTT T
Address: 4311 OAKHURST TERR
City-St-Zip: TAMPA, FL 33618

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: ANTONIO A. PADILLA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date