

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034071

FILED  
Mar 27, 2008  
Secretary of State

**Entity Name:** HOLDEN MANUFACTURING, INCORPORATED

**Current Principal Place of Business:**

3665 S. ORLANDO DR.  
#108  
SANFORD, FL 32773

**New Principal Place of Business:**

**Current Mailing Address:**

3665 S. ORLANDO DR.  
#108  
SANFORD, FL 32773

**New Mailing Address:**

**FEI Number:** 59-3376420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLDEN, R D  
740 E WILDMERE AVE  
LONGWOOD, FL 32750 US

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

HOLDEN, RITA P  
740 E WILDMERE AVE  
LONGWOOD, FL 32750 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: RITA P. HOLDEN

03/27/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOLDEN, R D  
Address: 740 E WILDMERE AVE  
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Delete  
Name: HOLDEN, RITA P  
Address: 740 E WILDMERE AVE  
City-St-Zip: LONGWOOD, FL 32750

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HOLDEN, RITA P  
Address: 740 E WILDMERE AVE  
City-St-Zip: LONGWOOD, FL 32750

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RITA P. HOLDEN

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date