

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034071

FILED
Feb 03, 2011
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, RITA P
740 E WILDMERE AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HOLDEN, RUFUS D
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: RUFUS D. HOLDEN

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLDEN, RUFUS D
Address: 740 E WILDMERE AVE
City-St-Zip: LONGWOOD, FL 32750

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: RUFUS D. HOLDEN

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date