

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000046678

Entity Name: HOLCOMBE U.S.A., INC.

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

440 SOUTH STATE RD. 7  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

440 SOUTH STATE RD. 7  
PLANTATION, FL 33317 US

**New Mailing Address:**

FEI Number: 65-0674727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROGERS, PAUL  
440 SOUTH STATE RD. 7  
PLANTATION, FL 33317 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: P  
Name: ROGERS, PAUL  
Address: 440 SOUTH STATE RD 7,  
City-St-Zip: PLANTATION, FL 33317

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: PAUL ROGERS

P

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date