

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037751

Entity Name: THREE-D HOLDING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2950 US ONE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P O BOX 2202
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0758998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISLE, DANNY W
2950 U.S.1
VERO BEACH, FL 32960 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: VD
Name: DELISLE, DANNY
Address: 2950 US ONE
City-St-Zip: VERO BCH, FL 32960

Title: PTD
Name: DELISLE, RAY
Address: 2950 US ONE
City-St-Zip: VERO BCH, FL 32960

Title: STD
Name: DELISLE, RAY
Address: 2950 US ONE
City-St-Zip: VERO BEACH, FL 32960

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: DANNY DELISLE

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date