

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81176

Entity Name: HOLSEN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

655 N. BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19496 S W 24 ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0303057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSENDOLPH, DARRYL
19496 S W 24 CT
MIRAMAR, FL 33029 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: HOLSENDOLPH, DARRYL
Address: 19496 SW 24 ST
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: BURT-HOLSENDOLPH, WILLANDA C
Address: 19496 S W 24 ST
City-St-Zip: MIRAMAR, FL 33029

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: DARRYL HOLSENDOLPH

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date