

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S81176

Entity Name: HOLSEN, INC.

**FILED**  
**Apr 25, 2012**  
**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

04/25/2012

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

\_\_\_\_\_  
Date