

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21275

FILED
Jul 19, 2007
Secretary of State

Entity Name: HOLSTON PROPERTIES AND DEVELOPMENT INC.

Current Principal Place of Business:

71 EAST CHURCH STREET
ORLANDO, FL 32801

New Principal Place of Business:

132 W. PLANT ST
SUITE 200
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 1651
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3133530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTON, ROBERT W JR.
71 EAST CHURCH STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOLSTON, ROBERT W JR.
132 W. PLANT STREET
WINTER GARDEN, FL 32787 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: ROBERT W. HOLSTON

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOLSTON, ROBERT W JR.
Address: 71 EAST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HOLSTON, ROBERT W JR.
Address: 132 W. PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W. HOLSTON

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date