

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21275

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** HOLSTON PROPERTIES AND DEVELOPMENT INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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.  
132 W. PLANT STREET  
WINTER GARDEN, FL 32787 US

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

HOLSTON, ROBERT W JR.  
132 W. PLANT STREET  
WINTER GARDEN, FL 34787 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2008

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: 132 W. PLANT STREET  
City-St-Zip: WINTER GARDEN, FL 34787

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 JR.

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date