

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071040

Entity Name: HOLDEN INTERNATIONAL, INC.

Current Principal Place of Business:

7000 BRYAN DAIRY RD
UNIT B3
LARGO, FL 33777

Current Mailing Address:

7000 BRYAN DAIRY RD
UNIT B3
LARGO, FL 33777

FEI Number: 33-1064611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHRS, DENIS A
2841 EXECUTIVE DRIVE
SUITE 120
CLEARWATER, FL 33762 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

Date

Officer/Director Detail :

Title D
Name HOLDEN, RICHARD K
Address 2112 CARRIAGE LANE
City-State-Zip: CLEARWATER FL 33765

Title V/D
Name GILLMAN, LEO
Address 3305 N. KEENE ROAD
City-State-Zip: PLANT CITY FL 33565

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: RICHARD K. HOLDEN

DIRECTOR

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date