2019 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 FILED
Apr 27, 2019
Secretary of State
6777920280CC

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 Title V/D

Name HOLDEN, RICHARD K Name GILLMAN, LEO

Address 2465 JOHNNA CT Address 3305 KEENE ROAD

City-State-Zip: PALM HARBOR FL 34685 City-State-Zip: PLANT CITY FL 33565

Title DIRECTOR

Name HOLDEN, LORENDA Address 2465 JOHNNA CT

City-State-Zip: PALM HARBOR FL 34685

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2019