

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060521

FILED  
May 31, 2009  
Secretary of State

Entity Name: HOLTROP INCORPORATED

## Current Principal Place of Business:

1248 THE GROVE ROAD  
ORANGE PARK, FL 32073 US

## New Principal Place of Business:

817 BASSWOOD COURT  
ORANGE PARK, FL 32065 US

## Current Mailing Address:

P.O. BOX 720  
ORANGE PARK, FL 32067 US

## New Mailing Address:

FEI Number: 20-3081478      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLTROP, MARINUS  
1248 THE GROVE ROAD  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

HOLTROP, MARINUS  
817 BASSWOOD COURT  
ORANGE PARK, FL 32065 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: HOLLY HOLTROP

05/31/2009

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: PRES ( ) Delete  
Name: HOLTROP, HOLLY B  
Address: 1248 THE GROVE RD  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP ( ) Delete  
Name: HOLTROP, MARINUS  
Address: 1248 THE GROVE ROAD  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: OFF. ( ) Delete  
Name: HOLTROP, MARK J  
Address: 1248 THE GROVE ROAD  
City-St-Zip: ORANGE PARK, FL 32073

Title: OFF. ( ) Delete  
Name: HOVERTER, BRYAN A  
Address: 1248 THE GROVE ROAD  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOLTROP, HOLLY B  
Address: 817 BASSWOOD COURT  
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change ( ) Addition  
Name: HOLTROP, MARINUS  
Address: 817 BASSWOOD COURT  
City-St-Zip: ORANGE PARK, FL 32065 US

Title: OFF. (X) Change ( ) Addition  
Name: HOLTROP, MARK J  
Address: 817 BASSWOOD COURT  
City-St-Zip: ORANGE PARK, FL 32065

Title: OFF. (X) Change ( ) Addition  
Name: HOVERTER, BRYAN A  
Address: 817 BASSWOOD COURT  
City-St-Zip: ORANGE PARK, FL 32065

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: HOLLY HOLTROP

PRES

05/31/2009

Electronic Signature of Signing Officer or Director

Date