

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060521

FILED  
Jun 21, 2011  
Secretary of State

**Entity Name:** HOLTROP INCORPORATED

**Current Principal Place of Business:**

817 BASSWOOD COURT  
ORANGE PARK, FL 32065 US

**New Principal Place of Business:**

**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  
817 BASSWOOD COURT  
ORANGE PARK, FL 32065 US

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

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: MARINUS HOLTROP

VP

06/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date