

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
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

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date