2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060521

Entity Name: HOLTROP INCORPORATED

Current Principal Place of Business:

2771 MARQUOIS DRIVE ORANGE PARK. FL 32073

Current Mailing Address:

P.O. BOX 720

ORANGE PARK, FL 32067 US

FEI Number: 20-3081478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLTROP, MARINUS 2771 MARQUOIS DRIVE ORANGE PARK, FL 32073 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

FILED Mar 11, 2013

Secretary of State

CC7316308997

Officer/Director Detail:

Title PRES Title VP

NameHOLTROP, HOLLY BNameHOLTROP, MARINUSAddress2771 MARQUOIS DRIVEAddress2771 MARQUOIS DRIVECity-State-Zip:ORANGE PARK FL 32073City-State-Zip:ORANGE PARK FL 32073

Title OFF. Title OFF.

NameHOLTROP, MARK JNameHOVERTER, BRYAN AAddress2771 MARQUOIS DRIVEAddress2771 MARQUOIS DRIVECity-State-Zip:ORANGE PARK FL 32073City-State-Zip:ORANGE PARK FL 32073

Title PRES Title VP

NameHOLTROP, HOLLY BNameHOLTROP, MARINUSAddress2771 MARQUOIS DRIVEAddress2771 MARQUOIS DRIVECity-State-Zip:ORANGE PARK FL 32073City-State-Zip:ORANGE PARK FL 32073

Title OFF. Title OFF.

NameHOLTROP, MARK JNameHOVERTER, BRYAN AAddress2771 MARQUOIS DRIVEAddress2771 MARQUOIS DRIVECity-State-Zip:ORANGE PARK FL 32073City-State-Zip:ORANGE PARK FL 32073

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

VΡ

03/11/2013