

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000048044

FILED
Jan 29, 2020
Secretary of State
8250604883CC

Entity Name: HOLDEN MARINE TOWING, INC.

Current Principal Place of Business:

55002 SPENCERVILLE ROAD
CALLAHAN, FL 32011

Current Mailing Address:

55002 SPENCERVILLE ROAD
CALLAHAN, FL 32011 US

FEI Number: 47-2604936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARROLL, MALLORY E
960194 GATEWAY BLVD,STE101
FERNANDINA BEACH, FL 32034 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 DIR
Name HOLDEN, EDWARD W
Address 2002 S. SMOKERISE WAY
City-State-Zip: MOUNT PLEASANT SC 29466

Title DIR
Name HOLDEN, JOSEPH W
Address 55002 SPENCERVILLE ROAD
City-State-Zip: CALLAHAN FL 32011

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: JOSEPH W. HOLDEN

DIRECTOR

01/29/2020

Electronic Signature of Signing Officer/Director Detail

Date