

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000048044

**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,STE 101  
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**

**01/18/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date