

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286370

FILED
Jan 06, 2004
Secretary of State

Entity Name: JOSEPH N. HOLTON, CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1123 SE 4TH STREET
GAINESVILLE, FL 326018019

New Principal Place of Business:

Current Mailing Address:

1123 SE 4TH STREET
GAINESVILLE, FL 326018019

New Mailing Address:

FEI Number: 59-1058205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, DANIEL L PRES.
1123 S.E. FOURTH ST.
GAINESVILLE, FL 326018007 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOLTON, DANIEL
Address: 14617 SW 79TH STREET
City-St-Zip: ARCHER, FL 326189633

Title: TD () Delete
Name: HOLTON, DEANN D
Address: 14617 SW 79TH STREET
City-St-Zip: ARCHER, FL 326189633

Title: D () Delete
Name: HOLTON, JOSEPH
Address: 3816 SW 84TH ST
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Delete
Name: FLOYD, GARY L
Address: 5615 SW 105TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLTON, DANIEL L MR
Address: 14617 SW 79TH STREET
City-St-Zip: ARCHER, FL 326189633

Title: TD (X) Change () Addition
Name: HOLTON, DEANN D MRS
Address: 14617 SW 79TH STREET
City-St-Zip: ARCHER, FL 326189633

Title: D (X) Change () Addition
Name: HOLTON, JOSEPH N MR
Address: 3816 SW 84TH ST
City-St-Zip: GAINESVILLE, FL 32608

Title: V (X) Change () Addition
Name: FLOYD, GARY L MR
Address: 5615 SW 105TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL L. HOLTON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date