

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286370

FILED
Apr 27, 2006
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:

14617 SW 79TH STREET
ARCHER, FL 32618 US

Current Mailing Address:

1123 SE 4TH STREET
GAINESVILLE, FL 326018019

New Mailing Address:

14617 SW 79TH STREET
ARCHER, FL 32618 US

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:

HOLTON, DANIEL L PRES.
14617 SW 79TH STREET
ARCHER, FL 32618 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: DANIEL L HOLTON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: V (X) Delete
Name: FLOYD, GARY L MR
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 32618

Title: VTD (X) Change () Addition
Name: HOLTON, DEANN D MRS
Address: 14617 SW 79TH STREET
City-St-Zip: ARCHER, FL 32618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PSD

04/27/2006

Electronic Signature of Signing Officer or Director

Date