

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710529

FILED
Jul 01, 2009
Secretary of State

Entity Name: HOLT WATER WORKS, INC.

Current Principal Place of Business:

POST OFFICE DRAWER 308
W. HIGHWAY 90
HOLT, FL 32564

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 308
W. HIGHWAY 90
HOLT, FL 32564

New Mailing Address:

FEI Number: 59-1479650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNS, LEON
FOURTH AVE.
HOLT, FL 32564 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JOHNS, LEON
Address: FOURTH AVE.
City-St-Zip: HOLT, FL 32564

Title: ST () Delete
Name: ASH, DONNA E
Address: 6029 DORCHESTER PL
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: ELMORE, CECIL
Address: 1410 ELMORE LANE
City-St-Zip: HOLT, FL 32564

Title: PD () Delete
Name: BARTON, ALLEN
Address: 984HWY 90
City-St-Zip: HOLT, FL 32564

Title: D () Delete
Name: REID, WILFORD
Address: 526 SOUTH SIDE DRIVE
City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: ASH, DONNA E
Address: 265 DONALD RAY ADAMS RD
City-St-Zip: HOLT, FL 32564

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA ASH

SEC/

07/01/2009

Electronic Signature of Signing Officer or Director

Date