2008 FOR PROFIT CORPORATION

changed, or on an attachment

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED **ANNUAL REPORT** Mar 28, 2008 08:00 A **Secretary of State** DOCUMENT # G17995 1. Entity Name HOLT GENERATOR SHOP, INC. Principal Place of Business Mailing Address % RAYMOND E. HOLT - -% RAYMOND E. HOLT. 10244 LEM TURNER ROAD _ - 10244 LEM TURNER ROAD JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 03212008 Applied For 4. FEI Number 59-2252953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLT, RAYMOND E. DO NOT WRITE 10244 LEM TURNER ROAD JACKSONVILLE, FL 32218 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLT, RAYMOND E. NAME STREET ADDRESS 10661 ARNEZ RD JACKSONVILLE, FL CiTY-ST-ZIP TITLE HOLT, DAVID L. NAME STREET ADDRESS 10660 ARNEZ RD CiTY-ST-ZiP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if