

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75925

Entity Name: GARY HOLT HOMES, INC.

FILED
Jun 28, 2008
Secretary of State

Current Principal Place of Business:

4650 WILDE LAKE BLVD
PENSACOLA, FL 32526 US

New Principal Place of Business:

14055 CANAL DRIVE
PENSACOLA, FL 32507 US

Current Mailing Address:

4650 WILDE LAKE BLVD
PENSACOLA, FL 32526 US

New Mailing Address:

14055 CANAL DRIVE
PENSACOLA, FL 32507 US

FEI Number: 59-2364676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, GARY L.
4650 WILDE LAKE BLVD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

HOLT, GARY L.
14055 CANAL DRIVE
PENSACOLA, FL 32507 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:

06/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, GARY L.,
Address: 4650 WILDE LAKE BLVD
City-St-Zip: PENSACOLA, FL

Title: ST () Delete
Name: HOLT, BARBARA F.,
Address: 4650 WILDE LAKE BLVD
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLT, GARY L.,
Address: 14055 CANAL DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: ST (X) Change () Addition
Name: HOLT, BARBARA F.,
Address: 14055 CANAL DRIVE
City-St-Zip: PENSACOLA, FL 32507

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY L. HOLT

PRES

06/28/2008

Electronic Signature of Signing Officer or Director

Date