2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P00000118017 1. Entity Name 04-14-2004 90058 005 ***150.00 HOLT TRACTOR SERVICE, INC. Principal Place of Business Mailing Address 13110 FISHORY RD P.O. BOX 362 PLACIDA FL 33946 PLACIDA FL 33946 2. Principal Place of Business 3. Mailing Address 13110 fisher Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 65-1108715 FL Placida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKINSON, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 460 S. INDIANA AVE. **ENGLEWOOD FL 34223** Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P, VP, S, D Change | ☐ Addition TITLE D ☐ Delete TITLE SCHWORM, KATHY L NAME NAME Kathy Schworm STREET ADDRESS P.O. BOX 94 STREET ADDRESS 13110 fishery Rd Placida, F1 33946 CITY-ST-ZIP PLACIDA FL 33946 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE David Holt NAME 7408 Stetson Ln STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pt. Ch. F1 33981 TITLE ☐ Change □ Addition TITLE ☐ Delete NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Athy L. Schworm 4-9-04
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED