2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P00000118017 04-30-2008 90171 032 ***150.00 1. Entity Name HOLT TRACTOR SERVICE, INC. Principal Place of Business Mailing Address 60032843 13110 FISHERY RD. P.O. BOX 362 PLACIDA, FL 33946 PLACIDA, FL 33946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1108715 Not Applicable Zip Country Zip 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 DICKINSON, ROBERT A 460 S. INDIANA AVE. Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 34223 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVSD **V**/S TITLE ☐ Delete TITLE Change ■ Addition SCHWORM, KATHY Kathy Schworm ad NAME NAME 13110 FISHERY RD. STREET ADDRESS STREET ADDRESS Placedu, Ft, 33946 CITY-ST-ZIP PLACIDA, FL 33946 CITY-ST-ZIP TITLE ME P/T Delete Change ☐ Addition David Holt 7408 Stetson Ln HOLT, DAVID NAME NAME 7408 STETSON LANE STREET ADDRESS STREET ADDRESS Port charlotte, Fc. 33981 CITY-ST-ZIP PORT CHARLOTTE, FL 33981 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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

4-21-08

941-474-1293

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🚣

FILED