

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069384

FILED
May 08, 2006
Secretary of State

Entity Name: HOLTkamp CONSTRUCTION, INC.

Current Principal Place of Business:

131 SEA LANE
KEY WEST, FL 33040

New Principal Place of Business:

5607 3RD AVE #4
KEY WEST, FL 33040

Current Mailing Address:

131 SEA LANE
KEY WEST, FL 33040

New Mailing Address:

5607 3RD AVE #4
KEY WEST, FL 33040

FEI Number: 52-2372638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOW'S INC
2812 HARRIS AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HOLTkamp, JORDAN
5607 3RD AVE
KEY EWST, FL FL 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: JORDAN HOLTkamp

05/08/2006

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: D () Delete
Name: HOLTkamp, JORDAN
Address: 1209 WILLIAM ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLTkamp, JORDAN
Address: 5607 3RD AVE # 4
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: JORDAN HOLTkamp

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date