

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102604

FILED  
Jan 29, 2011  
Secretary of State

**Entity Name:** DANNY HOLT CONSTRUCTION, INC.

**Current Principal Place of Business:**

5151 OLD BERRYHILL ROAD  
MILTON, FL 32570

**New Principal Place of Business:**

**Current Mailing Address:**

5151 OLD BERRYHILL ROAD  
MILTON, FL 32570

**New Mailing Address:**

**FEI Number:** 76-0744080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KIMBROUGH HOLT, BONNIE  
5151 OLD BERRYHILL ROAD  
MILTON, FL 32570 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HOLT, DANNY L  
Address: 5151 OLD BERRYHILL ROAD  
City-St-Zip: MILTON, FL 32570

Title: D  
Name: KIMBROUGH HOLT, BONNIE  
Address: 5151 OLD BERRYHILL ROAD  
City-St-Zip: MILTON, FL 32570

I hereby 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 all other like empowered.

SIGNATURE: BONNIE KIMBROUGH HOLT

VP

01/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date