

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118792

Entity Name: R C HOLT DRYWALL INC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

1150 1ST STREET
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

1150 1ST STREET
ST AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-0321857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, RICHARD C
1150 1ST STREET
ST AUGUSTINE, FL 32095 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: P () Delete
Name: HOLT, RICHARD C
Address: 1150 1ST STREET
City-St-Zip: ST AUGUSTINE, FL 32095

Title: V () Delete
Name: SCARPUZZI, LOUIS J
Address: 30 THOMAS ST
City-St-Zip: ST AUGUSTINE, FL

Title: T () Delete
Name: NEWBERRY, JAMES W
Address: 340 WHISPERING WOODS LAND APT. 3
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SEC () Delete
Name: DE LOS SARTAS, FRANK A
Address: 2937 NORTH 9TH STREET APT 4
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DE LOS SARTOS, FRANK A
Address: 2937 NORTH 9TH STREET APT 4
City-St-Zip: ST AUGUSTINE, FL 32084

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: RICHARD HOLT

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date