

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118792

Entity Name: R C HOLT DRYWALL INC

FILED  
Jan 31, 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 SANTOS, 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 SANTOS, 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

Electronic Signature of Signing Officer or Director

PRES

01/31/2006

Date