2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000120237

Entity Name

TONY HOLT & SONS WELL DRILLING & PUMP SERVICE,

INC.

Principal Place of Business

6145 DURANT RD

DOVER, FL 33527

Mailing Address

P O BOX 35 DURANT, FL 33530



FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90413 014 ***150.00

20012863

813-690-6061



DO NOT WRITE IN THIS SPACE

03292006 No Chg-P CR2E034 (11/05)

4. FEI Number
20-0361387

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLT, ANTHONY C SR 6145 DURANT RD DOVER, FL 33527

SIGNATURE: __

SIGNATURE AND TYPED OR

DO NOT WRITE IN THIS SPACE

| 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 titly if applicable. (NOTE: Registered Agent aignature required when reinstating) | | | | | 7//3/06 DATE | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | PS/T HOLT, ANTHONY C SR 6145 DURANT RD DOVER, FL 33527 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HOLT, ANTHONY C JR 6145 DURANT RD DOVER, FL 33527 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HOLT, CALEB C 6145 DURANT RD DOVER, FL 33527 | | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - | | | | |
| 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. | | | | | | |

G OFFICER OR DIRECTOR