

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120662

FILED
Apr 28, 2006
Secretary of State

Entity Name: HOLDSWORTH INDUSTRIAL CONTROLS OF TAMPA BAY, INC.

Current Principal Place of Business:

13151A 92ND STREET N
606A
LARGO, FL 33773

New Principal Place of Business:

13151A 92ND STREET N
606A
LARGO, FL 33773 US

Current Mailing Address:

13151A 92ND STREET N
606A
LARGO, FL 33773

New Mailing Address:

13151A 92ND STREET N
606A
LARGO, FL 33773 US

FEI Number: 20-0337778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDSWORTH, JONELLE
1524 SOUTH PRESCOTT AVENUE
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDSWORTH, MICHAEL E
Address: 1524 SOUTH PRESCOTT AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: HOLDSWORTH, JONELLE
Address: 1524 SOUTH PRESCOTT AVENUE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDSWORTH, MICHAEL E
Address: 1524 SOUTH PRESCOTT AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP (X) Change () Addition
Name: HOLDSWORTH, JONELLE
Address: 1524 SOUTH PRESCOTT AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

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: MICHAEL E. HOLDSWORTH

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date