

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90062 013 ***150.00

DOCUMENT # P03000122963

1. Entity Name

EDWARD HOLDEN CONSTRUCTION, INC.



Principal Place of Business

1420 BOY SCOUT RD.
DEFUNIAK SPRINGS FL 32435

Mailing Address

1420 BOY SCOUT RD.
DEFUNIAK SPRINGS FL 32435

2. Principal Place of Business

Home
Suite, Apt. #, etc.

3. Mailing Address

1420 Boy Scout Rd
Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

Defuniak Spgs FL

City & State

Defuniak Spgs FL

4. FEI Number

03-0530577

Applied For

Not Applicable

Zip
32433

Country

WALTON

Zip

32433

Country

WALTON

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOLDEN, EDWARD
1420 BOY SCOUT RD.
DEFUNIAK SPRINGS FL 32435

7. Name and Address of New Registered Agent

EDWARD HOLDEN CONSTRUCTION, INC.

Street Address (P.O. Box Number is Not Acceptable)

1420 Boy Scout Rd

Defuniak Spgs. FL.

32435

City

FL

Zip Code

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

Edward Holden

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/12/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME HOLDEN, EDWARD
STREET ADDRESS 1420 BOY SCOUT RD.
CITY-ST-ZIP DEFUNIAK SPRINGS FL 32435 ☐ Delete

TITLE T
NAME HOLDEN, MARJORIE
STREET ADDRESS 1420 BOY SCOUT RD.
CITY-ST-ZIP DEFUNIAK SPRINGS FL 32435 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
~~HOLDEN, MARJORIE~~
~~1420 BOY SCOUT RD.~~
~~DEFUNIAK SPRINGS FL 32435~~ error

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
HOLDEN, EDWARD
1420 BOY SCOUT RD.
DEFUNIAK SPRINGS FL 32435

TITLE VP
NAME TATRO, RUSSELL
STREET ADDRESS 39 Terrence Court
CITY-ST-ZIP DEFUNIAK SPRINGS FL 32435 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

Edward Holden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/04

Date

850 892 2574

Daytime Phone #