

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2008 08:00 AM
Secretary of State

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



04172008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
03-0530577

Applied For
Not Applicable

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

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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 is typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent Signature required when re-statuting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

U00000939388
05/28/08-80027-001 150.00

10. OFFICERS AND DIRECTORS

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

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

TITLE S
NAME HOLDEN, EDWARD
STREET ADDRESS 1420 BOY SCOUT RD.
CITY-STATE-ZIP DEFUNIAK SPRINGS, FL 32435

TITLE V
NAME TATRO, RUSSELL
STREET ADDRESS 39 TERENCE COURT
CITY-STATE-ZIP DEFUNIAK SPGS, FL 32433

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Edward Holden

Edward Holden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Copy to File #