

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034224

FILED
Jan 25, 2007
Secretary of State

Entity Name: HOLT'S LAND CLEARING, INC.

Current Principal Place of Business:

6805 N. RIVER RD.
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

6805 N. RIVER RD.
ALVA, FL 33920 US

New Mailing Address:

7671 C.R 78
LABELLE, FL 33935 US

FEI Number: 20-0756119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, HEATHER A
6805 N. RIVER RD.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

HOLT, AMY D
7671 C.R 78
LABELLE, FL 33935 US

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: AMY HOLT

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, TIFTON G
Address: 6805 N. RIVER RD.
City-St-Zip: ALVA, FL 33920 US

Title: VP () Delete
Name: HOLT, ROY C JR.
Address: 890 QUAIL RUN
City-St-Zip: LABELLE, FL 33935 US

Title: TREA (X) Delete
Name: HOLT, AMY D
Address: 6805 N. RIVER RD.
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLT, TIFTON G
Address: 7671 C.R 78
City-St-Zip: LABELLE, FL 33935 US

Title: TREA (X) Change () Addition
Name: HOLT, AMY D
Address: 7671 C.R 78
City-St-Zip: LABELLE, FL 33935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY HOLT

TREA

01/25/2007

Electronic Signature of Signing Officer or Director

Date