

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090774

FILED
Jan 17, 2007
Secretary of State

Entity Name: HOLSONBACK UTILITIES CONTRACTING INC.

Current Principal Place of Business:

4108 S WEBBER ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

3108 CENTRAL DR
SUITE 215
PLANT CITY, FL 33566

Current Mailing Address:

P.O. BOX 970
DURANT, FL 33530

New Mailing Address:

FEI Number: 90-0196224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSONBACK, JOHNNY T SR.
4108 S WEBBER ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

HOLSONBACK, JOHNNY T SR.
3402 EDWARDS RD
PLANT CITY, FL 33566 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: _____

Electronic Signature of Registered Agent

01/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLSONBACK, JOHNNY T SR.
Address: 4108 S WEBBER ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: ST () Delete
Name: MAY, APRIL
Address: 4108 S WEBBER ROAD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLSONBACK, JOHNNY T SR.
Address: 3402 EDWARDS RD
City-St-Zip: PLANT CITY, FL 33566

Title: ST (X) Change () Addition
Name: MAY, APRIL
Address: 15217 HUCKLEBERRY RD
City-St-Zip: WIMAUMA, FL 33598

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: APRIL D. MAY

ST

01/17/2007

Electronic Signature of Signing Officer or Director

Date