2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 21, 2006 08:00 AM DOCUMENT # P95000045444 **Secretary of State** 1. Entity Name HOLT CONSTRUCTION & REMODELING, INC. Mailing Address Principal Place of Business 505 MAGNOLIA AVE. PALM HARBOR FL 34683 505 MAGNOLIA AVE. PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3313900 Not Applicable Zip Country Ζìρ Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLT, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 505 MAGNOLIA AVE PALM HARBOR FL 34683 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 access the obligations of registered agent. SIGNATURE DATE Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when renetating) FILE NOWIL FEE IS \$150.00 8. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change 🔲 Addition ☐ Delete TeTLE TITLE 000000443099 NAME HOLT, RICHARD J NAME 03/04/06-80048-005 130.00 STREEL ADURCSS 505 MAGNOLIA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 Adam' Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-IIP CITY-ST-ZIP ☐ Change ☐ Addison Derete TITLE TIDLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-2/P ☐ Addition ☐ Change Detete Tatle TISLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addiss Delete TITLE Chance MANIE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THEE Change Addition TIZLE NAME STREET ADDRESS STREET ADDRESS C574-S7-27P 12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Section 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.

FILED

2/16/06