

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048632

Entity Name: J.J. HOLT CONSTRUCTION COMPANY

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

1747 NORTHGATE BLVD
SARASOTA, FL 34234

New Principal Place of Business:

4152 INDEPENDENCE COURT
C-8
SARASOTA, FL 34234

Current Mailing Address:

1747 NORTHGATE BLVD
SARASOTA, FL 34234

New Mailing Address:

4152 INDEPENDENCE COURT
C-8
SARASOTA, FL 34234

FEI Number: 65-0679212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, JOHN
1294 RUDDER LANE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HOLT, JOHN
4152 INDEPENDENCE COURT
C-8
SARASOTA, FL 34234 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:

08/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLT, JOHN
Address: 1294 RUDDER LANE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLT, JOHN
Address: 4152 INDEPENDENCE COURT C-8
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J HOLT

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date