

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040533

FILED
Feb 15, 2006
Secretary of State

Entity Name: HOLTON AND OSBURN CONSTRUCTION, INC.

Current Principal Place of Business:

171 HIGHLAND PARK RD
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

171 HIGHLAND PARK RD
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 59-3570446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBURN, ROBERT
171 HIGHLAND PARK RD
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBURN, ROBERT
Address: 171 HIGHLAND PARK RD
City-St-Zip: APALACHICOLA, FL 32320

Title: S () Delete
Name: OSBURN, GENE
Address: 1070 PINE WOOD DR
City-St-Zip: APALACHICOLA, FL 32320

Title: V () Delete
Name: OSBURN, JACK
Address: 238 CARROLL ST
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT R OSBURN

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date