

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084732

Entity Name: HOLT MARINE, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

9370 83RD STREET N.
LARGO, FL 33777

New Principal Place of Business:

5301 OLIVET DR.
DADE CITY, FL 33523

Current Mailing Address:

9370 83RD STREET N.
LARGO, FL 33777

New Mailing Address:

5301 OLIVET DR.
DADE CITY, FL 33523

FEI Number: 59-3599361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES ACCT & TAX SVC INC
2942-49TH STREET N
ST.PETERSBURG, FL 33710 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: PD () Delete
Name: FORHOLT, JAMES LEE
Address: 9370 83RD ST NORTH
City-St-Zip: LARGO, FL 33777

Title: V () Delete
Name: FORHOLT, JAMES JR
Address: 9393 83RD ST NORTH
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORHOLT, JAMES LEE
Address: 5301 OLIVET DR.
City-St-Zip: DADE CITY, FL 33523

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: JAMES FORHOLT

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date