2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037073

Entity Name: HOLTON CONSTRUCTION, INC.

Current Principal Place of Business:

1221 CATHY TRIPP LANE NORTH JACKSONVILLE. FL 32220

Current Mailing Address:

1221 CATHY TRIPP LANE NORTH JACKSONVILLE, FL 32220

FEI Number: 04-3633914 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLTON, ROBERT AJR. 1221 CATHY TRIPP LANE NORTH JACKSONVILLE, FL 32220 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

Date

FILED Apr 22, 2013

Secretary of State

CC1932010283

Officer/Director Detail:

Title PD

Name HOLTON, ROBERT AJR

Address 1221 CATHY TRIPP LANE NORTH

City-State-Zip: JACKSONVILLE FL 32220

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A HOLTON JR

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date