

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17995

FILED
Mar 24, 2012
Secretary of State

Entity Name: HOLT GENERATOR SHOP, INC.

Current Principal Place of Business:

% RAYMOND E. HOLT
10244 LEM TURNER ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

% RAYMOND E. HOLT
10244 LEM TURNER ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-2252953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, RAYMOND E.
10244 LEM TURNER ROAD
JACKSONVILLE, FL 32218 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOLT, RAYMOND E.
Address: 10661 ARNEZ RD
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: HOLT, DAVID L.
Address: 10660 ARNEZ RD
City-St-Zip: JACKSONVILLE, FL

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: DAVID E. HOLT

VP

03/24/2012

Electronic Signature of Signing Officer or Director

Date