

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: HOLT SERVICES CORPORATION, INC.

Current Principal Place of Business:

6400 N DAVIS HWY
SUITE 6
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

6400 N DAVIS HWY
SUITE 6
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 36-4535267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, RONALD G JR
6400 N DAVIS HWY
STE 6
PENSACOLA, FL 32504 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, RONALD G JR
Address: 6400 N DAVIS HWY STE 6
City-St-Zip: PENSACOLA, FL 32504 US

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: RONALD HOLT

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date