

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90053 037 ***150.00

DOCUMENT # 221868

1. Entity Name
HOLT, INC.



Principal Place of Business
ELDON C. HOLT
1717 12TH AVE SO
LAKE WORTH, FL 33460

Mailing Address
ELDON C. HOLT
1717 12TH AVE SO
LAKE WORTH, FL 33460

4006130



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04082007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

38-1618585

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOLT, ELDON
1717 12TH AVENUE SOUTH
LAKE WORTH, FL 33460-5399

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME HOLT, ELDON
STREET ADDRESS 1717 12TH AVE S F-4
CITY-ST-ZIP LAKE WORTH, FL

TITLE SV ☒ Delete
NAME HOLT, HOWARD
STREET ADDRESS 1717 12TH AVE S F 7
CITY-ST-ZIP LAKE WORTH, FL

TITLE T ☐ Delete
NAME GOODSTEIN, MAY HOLT
STREET ADDRESS 1717 12TH AVE S E-4
CITY-ST-ZIP LAKE WORTH, FL

TITLE FV ☐ Delete
NAME HOLT, RONALD D.
STREET ADDRESS 1324 BARTON ROAD
CITY-ST-ZIP LAKE WORTH, FL

TITLE D ☐ Delete
NAME HOLT, MARIAN G
STREET ADDRESS 1717 12TH AVE SO E-2
CITY-ST-ZIP LAKE WORTH, FL 33469

TITLE S ☐ Delete
NAME HOLT, JUDY A
STREET ADDRESS 1324 BARTON RD
CITY-ST-ZIP LAKE WORTH, FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Holt Goodstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/07

Date

561-588-8721

Daytime Phone #

MAY HOLT GOODSTEIN