

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221868

Entity Name: HOLT, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1717 12TH AVE SO
#F6
LAKE WORTH, FL 33460

New Mailing Address:

1717 12TH AVE SO
#F6
LAKE WORTH, FL 33460

FEI Number: 38-1618585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSTEIN, MAY H
1717 12TH AVE S. E-4
LAKE WORTH, FL 33460 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: T () Delete
Name: GOODSTEIN, SAM
Address: 1717 12TH AVE S. E-5
City-St-Zip: LAKE WORTH, FL 33460

Title: P () Delete
Name: GOODSTEIN, MAY H
Address: 1717 12TH AVE S E-4
City-St-Zip: LAKE WORTH, FL

Title: FV () Delete
Name: HOLT, RONALD D.,
Address: 1324 BARTON ROAD
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: HOLT, MARIAN G
Address: 1717 12TH AVE SO E-2
City-St-Zip: LAKE WORTH, FL 33469

Title: S () Delete
Name: HOLT, JUDY A
Address: 1324 BARTON RD
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: HOLT, JASON
Address: 1717 12TH AVE S. B-2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GOODSTEIN, MAY H
Address: 1717 12TH AVE S E-4
City-St-Zip: LAKE WORTH, FL 33460

Title: FV (X) Change () Addition
Name: HOLT, JASON
Address: 1717 12TH AVE SO B-2
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: HOLT, MARIAN G
Address: 1717 12TH AVE SO E-2
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: HOLT, JUDY A
Address: 1324 BARTON RD
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: HOLT, MICHAEL
Address: 170 SE 14TH ST #1607
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: MAY H GOODSTEIN

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date