

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221868

FILED
Mar 17, 2010
Secretary of State

Entity Name: HOLT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: P
Name: GOODSTEIN, MAY H
Address: 1717 12TH AVE S. E-4
City-St-Zip: LAKE WORTH, FL 33460

Title: T
Name: GOODSTEIN, SAMUEL H
Address: 1717 12TH AVE S F-4
City-St-Zip: LAKE WORTH, FL 33460

Title: FVP
Name: GOODSTEIN, ELIZABETH S
Address: 5 OLD DECATUR CIRCLE
City-St-Zip: DECATUR, GA 30030

Title: 2VP
Name: HOLT, JASON J
Address: 12395 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: HOLT, MICHAEL A
Address: 170 SE 14TH ST #1607
City-St-Zip: MIAMI, FL 33460

Title: D
Name: HOLT, RONALD D
Address: 3641 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: SAMUEL H GOODSTEIN

T

03/17/2010

Electronic Signature of Signing Officer or Director

Date