

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221868

Entity Name: HOLT, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1717 12TH AVE SO
#E5
LAKE WORTH, FL 33460

New Mailing Address:

1717 12TH AVE SO
#E5
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

OFFICERS AND DIRECTORS:

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

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

Title: 2VP
Name: GOODSTEIN, ELIZABETH S
Address: 5 OLD DECATUR CIRCLE
City-St-Zip: DECATUR, GA 30030

Title: T
Name: GOODSTEIN, SAMUEL H
Address: 1717 12TH AVE S #F4
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: HOLT, MICHAEL A
Address: 31 S.E. 5TH STREET #3005
City-St-Zip: MIAMI, FL 33131

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

02/15/2011

Electronic Signature of Signing Officer or Director

Date