

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221868

Entity Name: HOLT, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1717 12TH AVE SO
#E5
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:

GOODSTEIN, SAMUEL H
1717 12TH AVE S. F-4
LAKE WORTH, FL 33460 US

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: SAMUEL HAIM GOODSTEIN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: 1VP
Name: GOODSTEIN, ELIZABETH S
Address: 5 OLD DECATUR CIRCLE
City-St-Zip: DECATUR, GA 30030

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 HAIM GOODSTEIN

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date