

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310937

FILED
Feb 02, 2011
Secretary of State

Entity Name: D.A. HOLT, INCORPORATED

Current Principal Place of Business:

16313 US 19 N
CLEARWATER, FL 34624

New Principal Place of Business:

Current Mailing Address:

16313 US 19 N
CLEARWATER, FL 34624

New Mailing Address:

FEI Number: 59-1153093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DENNIS
16313 US 19 N
CLEARWATER, FL 34624 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: PD
Name: HOLT, DENNIS
Address: 2760 NORTH RIDGE DR E
City-St-Zip: CLEARWATER, FL 34621

Title: VP
Name: HOLT, NETTIE
Address: 2760 NORTH RIDGE DR E.
City-St-Zip: CLEARWATER, FL 34621

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: DENNIS HOLT

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date