

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668607

Entity Name: HOLT FLORIDA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1354 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1354 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-2009941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, CHARLES T V.PRES.
1354 CASSAT AVENUE
JACKSONVILLE, FL 32205 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: PTSD
Name: HOLT, KAREN
Address: 1354 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VD
Name: HOLT, CHARLES T
Address: 4495 ROOSEVELT BLVD UNIT 701
City-St-Zip: JACKSONVILLE, FL 32210

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: CHARLES HOLT

VD

03/30/2011

Electronic Signature of Signing Officer or Director

Date