

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G23443

Entity Name: HOLT DIXIE, INC.

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1405 PARK AVENUE  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

1405 PARK AVENUE  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 59-2372251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLT, CHARLES T  
4495 ROOSEVELT BLVD UNIT 701  
JACKSONVILLE,, FL 32210 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: DS  
Name: HOLT, KAREN M.  
Address: 1354 CASSAT AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: VPDT  
Name: STATHOPOULOS, PETER N  
Address: 1405 PARK AVE  
City-St-Zip: ORANGE PARK, FL 32073

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 T. HOLT

P

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date