

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63394

FILED
Jul 07, 2008
Secretary of State

Entity Name: HOLTEC (U.S.A.) CORPORATION

Current Principal Place of Business:

2802 SYDNEY RD
PLANT CITY, FL 33567 US

New Principal Place of Business:

2802 SYDNEY RD
PLANT CITY, FL 33566 US

Current Mailing Address:

P.O. BOX 2190
BRANDON, FL 335099190 US

New Mailing Address:

P.O. BOX 2190
BRANDON, FL 335092190 US

FEI Number: 59-2567200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, SAM
2802 SYDNEY RD
PLANT CITY, FL 33566 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SEIGLER, GERI L.,
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL

Title: DP (X) Delete
Name: RASHID, SAMAD S.,
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RASHID, SAM
Address: 2802 SYDNEY RD
City-St-Zip: PLANT CITY, FL 33566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM RASHID

DP

07/07/2008

Electronic Signature of Signing Officer or Director

Date