

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63394

FILED  
Apr 16, 2009  
Secretary of State

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

**Current Principal Place of Business:**

2802 SYDNEY RD  
PLANT CITY, FL 33566 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2190  
BRANDON, FL 335092190 US

**New Mailing Address:**

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

04/16/2009

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

\_\_\_\_\_  
Date