2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17971

Entity Name: HOLT SURVEYING, INCORPORATED

FILED Mar 21, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1601 NORTH CENTRAL AVENUE 10557 GLASSBOROUGH DRIVE #703 ORLANDO, FL 32825 US

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

1601 NORTH CENTRAL AVENUE 509 SOUTH CHICKASAW TRAIL #703 #311

FLAGLER BEACH, FL 32136 US ORLANDO, FL 32825 US

FEI Number: 59-3046189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLT, DONALD L

1601 NORTH CENTRAL AVENUE

#703

HOLT, DONALD L

10557 GLASSBOROUGH DRIVE

ORLANDO EL 32825 LIS

#703 ORLANDO, FL 32825 US FLAGLER BEACH, FL 32136 US

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: DONALD LEE HOLT 03/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: HOLT, DONALD LEE Name: HOLT, DONALD LEE
Address: 1601 NORTH CENTRAL AVENUE #703 Address: 509 SOUTH CHICKASAW TRAIL #311

City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: ORLANDO, FL 32825

Title: VST () Delete Title: () Change () Addition

 Name:
 HOLT DARON, A.
 Name:

 Address:
 10557 GLASSBOROUGH DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 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: DONALD L HOLT PRES 03/21/2009