

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44757

Entity Name: HOLT FILTERS, INC.

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

1672 N HERCULES AVE  
STE G  
CLEARWATER, FL 33765 US

**New Principal Place of Business:**

**Current Mailing Address:**

1672 HERCULES AVE.  
STE G  
CLEARWATER, FL 33765 US

**New Mailing Address:**

FEI Number: 59-2744394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOLT, TIMOTHY C  
1672 N HERCULES AVE  
CLEARWATER, FL 33765 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: VPS  
Name: HOLT, TONYIA A  
Address: 1672 N HERCULES AVE UNIT G  
City-St-Zip: CLEARWATER, FL 33765 US

Title: PT  
Name: HOLT, TIMOTHY C  
Address: 1672 N. HERCULES AVE UNIT G  
City-St-Zip: CLEARWATER, FL 33765 US

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: TIMOTHY C. HOLT

PRES

03/22/2011

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

\_\_\_\_\_  
Date