

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61409

Entity Name: HOL-TITE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6101 109TH AVE N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 60295
ST PETE, FL 33784295 US

New Mailing Address:

P O BOX 1886
PINELLAS PARK, FL 33780 US

FEI Number: 59-2927774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, WILLIAM F
6101 109TH AVE. N
PINELLAS PARK, FL 33782 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: PT
Name: DWYER, WILLIAM F
Address: 6101 109TH AVE. N
City-St-Zip: PINELLAS PARK, FL 33782

Title: V
Name: DWYER, MARY ANN
Address: 6101 109TH AVE. N
City-St-Zip: PINELLAS PARK, FL 33782

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: MARY ANN DWYER

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date