

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87771

FILED
Jan 04, 2012
Secretary of State

Entity Name: HOLT AUTO SALES INC.

Current Principal Place of Business:

310 S. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

310 S. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-2949239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, CHARLES E PRES
310 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: PD
Name: HOLT, CHARLES E.
Address: 2309 N. THACKER AVE.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: STD
Name: HOLT, ETHELINDA J.
Address: 2309 N. THACKER AVE.
City-St-Zip: KISSIMMEE, FL 34741 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: CHARLES E. HOLT

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date