

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94870

FILED
Jan 29, 2012
Secretary of State

Entity Name: HOLT PROFESSIONAL, INC.

Current Principal Place of Business:

6007 S CR 325
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1213
GAINESVILLE, FL 32602 US

New Mailing Address:

P.O. BOX 140147
GAINESVILLE, FL 32614 US

FEI Number: 59-3028829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, EUGENE T.
6007 S CR 325
HAWTHORNE, FL 32640 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: P
Name: HOLT, EUGENE T
Address: 6007 S. CR 325
City-St-Zip: HAWTHORNE, FL 32640

Title: VP
Name: HOLT, MELVIN L
Address: 18520 SE CR 325
City-St-Zip: HAWTHORNE, FL 32640

Title: ST
Name: HOLT, SHIRLEY J
Address: 6007 S. CR 325
City-St-Zip: HAWTHORNE, FL 32640

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: MELVIN L. HOLT

VP

01/29/2012

Electronic Signature of Signing Officer or Director

Date