

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021411

Entity Name: HOLT ANATOMICAL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

233 NW 36 ST
MIAMI, FL 331273129

New Principal Place of Business:

Current Mailing Address:

PO BOX 370749
MIAMI, FL 331370749

New Mailing Address:

FEI Number: 65-0989073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DEBRA LYN
233 NW 36TH STREET
MIAMI, FL 33127 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: D
Name: HOLT, DEBRA LYN
Address: 233 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

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: DEBRA HOLT

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date