2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118017

Entity Name: HOLT TRACTOR SERVICE, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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13110 FISHERY RD. PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

P.O. BOX 362 PLACIDA, FL 33946

FEI Number: 65-1108715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKINSON, ROBERT A 460 S. INDIANA AVE. ENGLEWOOD, FL 34223 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS

Name: SCHWORM, KATHY Address: 13110 FISHERY RD. City-St-Zip: PLACIDA, FL 33946

Title: PT

Name: HOLT, DAVID Address: 7408 STETSON LANE

City-St-Zip: PORT CHARLOTTE, FL 33981

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: DAVID B. HOLT P 04/22/2010