

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118017

FILED
Apr 24, 2012
Secretary of State

Entity Name: HOLT TRACTOR SERVICE, INC.

Current Principal Place of Business:

13110 FISHERY RD.
PLACIDA, FL 33946

New Principal Place of Business:

7408 STETSON LANE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

P.O. BOX 362
PLACIDA, FL 33946

New Mailing Address:

7408 STETSON LANE
PORT CHARLOTTE, FL 33981

FEI Number: 65-1108715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PT

04/24/2012

Electronic Signature of Signing Officer or Director

Date