

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101877

Entity Name: HOLTZMAN & MCKEY, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVENUE
203
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2492 LINCOLN AVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

300 SEVILLA AVENUE
203
CORAL GABLES, FL 33134 US

New Mailing Address:

2492 LINCOLN AVE
COCONUT GROVE, FL 33133 US

FEI Number: 11-3654643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, ROBERT
300 SEVILLA AVENUE
203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCKEY, RANDALL
2492 LINCOLN AVE
COCONUT GROVE, FL 33133 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: RANDALL MCKEY

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: HOLTZMAN, ROBERT
Address: 300 SEVILLA AVENUE #203
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP,T () Delete
Name: MCKEY, RANDALL
Address: 300 SEVILLA AVENUE #203
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,T (X) Change () Addition
Name: MCKEY, RANDALL
Address: 2492 LINCOLN AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL MCKEY

MR

01/30/2008

Electronic Signature of Signing Officer or Director

Date