

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061160

Entity Name: R.D. HOLSTEIN INC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

8500 NW 115TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

8500 NW 115TH AVENUE
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-0951986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOUR, SANDRA A
18123 NW 150TH AVE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

HOLSTEIN, CARLA A
8500 N.W. 115TH AVE.
OCALA, FL 334482 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: CARLA A. HOLSTEIN

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HOLSTEIN, RONALD D
Address: 8500 NW 115TH AVENUE
City-St-Zip: OCALA, FL 34482

Title: VP
Name: HOLSTEIN, CARLA A
Address: 8500 N.W. 115TH AVE.
City-St-Zip: OCALA, FL 34482

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: RONALD D. HOLSTEIN

PVST

03/16/2012

Electronic Signature of Signing Officer or Director

Date