2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005785

Entity Name: HOLT ENGINEERING & CONSULTING, P.A.

FILED Mar 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

940 NW UNIVERSITY BLVD 540 NW UNIVERSITY BLVD

UNIT 105 SUITE 105
PORT ST. LUCIE, FL 34988 PORT ST. LUCIE, FL 34988

Current Mailing Address: New Mailing Address:

940 NW UNIVERSITY BLVD
UNIT 105
PORT ST. LUCIE, FL 34988

540 NW UNIVERSITY BLVD
SUITE 105
PORT ST. LUCIE, FL 34988

FEI Number: 20-4118062 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:

LIPSON, GARY D 390 N. ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: HOLT, NATHANIEL J

Address: 540 UNIVERSITY BLVD, SUITE 105 City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: NATHANIEL J HOLT P 03/16/2010