

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005785

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4118062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLT, NATHANIEL J
540 NW UNIVERSITY BLVD
SUITE 105
PORT ST LUCIE, FL 34986 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: NATHANIEL J HOLT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
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

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date