

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143605

FILED
Jan 12, 2011
Secretary of State

Entity Name: MIKE HOLT ENTERPRISES OF LEESBURG, INC.

Current Principal Place of Business:

3604 PARKWAY BLVE
SUITE #3
LEESBURG, FL 34748

New Principal Place of Business:

3604 PARKWAY BLVD
SUITE #3
LEESBURG, FL 34748

Current Mailing Address:

3604 PARKWAY BLVE
SUITE #3
LEESBURG, FL 34748

New Mailing Address:

3604 PARKWAY BLVD
SUITE #3
LEESBURG, FL 34748

FEI Number: 20-5830525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, MIKE
6901 MARYLAND AVE
GROVELAND, FL 34736 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: CEOP
Name: HOLT, CHARLES M
Address: 6901 MARYLAND AVE
City-St-Zip: GROVELAND, FL 34736

Title: T
Name: ROY, MEGHAN E
Address: 3604 PARKWAY BLVD, SUITE 3
City-St-Zip: LEESBURG, FL 34748

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: MEGHAN E ROY

T

01/12/2011

Electronic Signature of Signing Officer or Director

Date