2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143605

FILED
Sep 14, 2012
Secretary of State

Entity Name: MIKE HOLT ENTERPRISES OF LEESBURG, INC.

Current Principal Place of Business:

3604 PARKWAY BLVD
SUITE #3
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

3604 PARKWAY BLVD
SUITE #3
LEESBURG, FL 34748

New Mailing Address:

6602 LAKE EMMA ROAD
GROVELAND, FL 34736

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:

HOLT, MIKE
6602 LAKE EMMA ROAD
GROVELAND, FL 34736 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: ______________________________ 09/14/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLT, CHARLES M SR
Address: 6602 LAKE EMMAR ROAD
City-St-Zip: GROVELAND, FL 34736

Title: TRES
Name: HOLT, LINDA R
Address: 6602 LAKE EMMA ROAD
City-St-Zip: GROVELAND, FL 34736

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: CHARLES M. HOLT, SR PRES 09/14/2012
Electronic Signature of Signing Officer or Director — Date