

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020675

Entity Name: HOLT ENVIRONMENTAL, INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

7474 CR 78
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

7474 CR 78
LABELLE, FL 33935

New Mailing Address:

FEI Number: 27-2064594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUD, CHRISTOPHER C
150 SOUTH MAIN ST
SUITE 1
LABELLE, FL FL 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: P
Name: HOLT, TIFTON G
Address: 7671 CR 78
City-St-Zip: LABELLE, FL 33935

Title: VP
Name: SMITH, DANNIE D
Address: 7474 CR 78
City-St-Zip: LABELLE, FL 33975

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: TIFTON HOLT

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date