2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 AM DOCUMENT # P93000010449 **Secretary of State** 1. Entity Name D.A. HOLT II, INC. Principal Place of Business Mailing Address 16313 U.S. HIGHWAY 19 NORTH. 16313 U.S. HIGHWAY 19 NORTH CLEARWATER FL 34624 CLEARWATER FL 34624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-3163992 Not Applicable Zip Country ZιD Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENNIS, HOLT S Street Address (P.O. Box Number is Not Acceptable) 16313 US HWY 19 NORTH SUITE B CLEARWATER FL 34616 City Ziji: Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signiture, typodick intered pages of the stored eigent and the it implication. (NOTE: Pegisterop Ager Legitirfure required where rele-tating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THEF Change Addition HOLT, DENNIS A NAME NAME STREET ADDRESS 16313 U.S. HWY. 19 NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34624 CITY-ST-7IP U000000796760 01/29/08-80046-021 DSNg90 - Addition TITLE Derete TITLE HOLT, DENNIS A NAME NAME STREET ADDRESS 16313 U.S. HIGHWAY 19 NORTH STREET ADDRESS CITY-\$1-717 CLEARWATER FL 34624 CITY-ST-74P HDF Da ete ☐ Change ☐ Addition ITILE MAME HAME STREET ADDRESS STREET ADDRESS 011Y-S1-2IP CITY-ST-ZIP De De ete Addition 1111.0 THEE NAME NAM STREET ADDRESS STREET ADORESS CITY-ST-7/2 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-S1 2/P OTY-SI-ZIE TITLE ☐ Change ☐ Defeie Addition | TITLE MAME NAME STREET ADDRESS STREE! ADDRESS CITY ST ZIP CITY-ST-ZIP

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indicated on this report or suppliemental report is Inde and accurate ano that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| January | Jacob | Jacob | January | Jacob | Jacob | January | Jacob | Jacob

12. Thereby certify that the information supplied with thic filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information