

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010449

Entity Name: D.A. HOLT II, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

16313 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

New Principal Place of Business:

Current Mailing Address:

16313 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

New Mailing Address:

FEI Number: 59-3163992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, HOLT S
16313 US HWY 19 NORTH
SUITE B
CLEARWATER, FL 34616 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: PVPS
Name: HOLT, DENNIS A
Address: 16313 U.S. HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 34624

Title: TD
Name: HOLT, DENNIS A
Address: 16313 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 34624

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: DENNIS HOLT

Electronic Signature of Signing Officer or Director

PVPS

02/02/2011

Date