

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032623

Entity Name: HOLT SYSTEMS, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

75 NE 6TH AVENUE
114
DELRAY BCH, FL 33483 US

New Principal Place of Business:

2455 OLD DIXIE HIGHWAY
DELRAY BCH, FL 33483 US

Current Mailing Address:

75 NE 6TH AVENUE
114
DELRAY BEACH, FL 33483 US

New Mailing Address:

2455 OLD DIXIE HIGHWAY
DELRAY BCH, FL 33483 US

FEI Number: 65-0066684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, LAURA M
1115 LAKE DRIVE
DELRAY BEACH, FL 33444 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOLT, BRENDON A
Address: 1115 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VTD () Delete
Name: HOLT, LAURA M
Address: 1115 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA M HOLT

VP

08/12/2008

Electronic Signature of Signing Officer or Director

Date