

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000079718

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** HOLT-LEE CONSTRUCTION, INC.

**Current Principal Place of Business:**

216 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

216 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

**FEI Number:** 65-0617256      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLT, RICHARD D JR  
220 PALM TRAIL  
DELRAY BEACH, FL 33483 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** V  
**Name:** HOLT, RICHARD D JR  
**Address:** 220 PALM TRAIL  
**City-St-Zip:** DELRAY BEACH, FL 33483 US

**Title:** P  
**Name:** LEE, GRANT T  
**Address:** 2584 NW 27TH STREET  
**City-St-Zip:** BOCA RATON, FL 33434 US

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:** RICHARD D HOLT, JR.

V

02/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date