2008 FOR PROFIT/CORPORATION

Feb 04, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P97000034092 1. Entity Name HOLT'S STEEL, INC. Principal Place of Business Mailing Address 91 N.W. 253RD STREET POST OFFICE BOX 178 NEWBERRY, FL 32669 NEWBERRY, FL 32669 No Chg-P CR2E034 (11/05) 01282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3445368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLT, WILLIAM DONALD DO NOT WRITE 91 N.W. 253RD STREET NEWBERRY, FL 32669 IN THIS SPACE 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstation) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u>Unnnnna 12ena</u> OFFICERS AND DIRECTORS 10. 02/12/08-80063-024 150.00 TITLE HOLT, WILLIAM DONALD JR. NAME STREET ADDRESS 91 NW 253RD ST. CITY-ST-ZIP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and 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 fit 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 of the corporation or the rece changed, or on an attachmen

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SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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