

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034092

Entity Name: HOLT'S STEEL, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

91 N.W. 253RD STREET
NEWBERRY, FL 32669

New Principal Place of Business:

24953 NW 9TH PL
NEWBERRY, FL 32669

Current Mailing Address:

POST OFFICE BOX 178
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3445368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, WILLIAM DONALD
91 N.W. 253RD STREET
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

HOLT, WILLIAM DONALD
24953 NW 9TH PL
NEWBERRY, FL 32669 US

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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLT, WILLIAM DONALD JR.
Address: 91 NW 253RD ST.
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLT, WILLIAM DONALD JR.
Address: 24953 NW 9TH PL
City-St-Zip: NEWBERRY, FL 32669

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: WILLIAM HOLT

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date