

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034092

Entity Name: HOLT'S STEEL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

24953 NW 9TH PL
NEWBERRY, FL 32669

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLT, WILLIAM D JR
24593 NW 9TH PLACE
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: WILLIAM D HOLT, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: HOLT, WILLIAM D JR
Address: 24593 NW 9TH PLACE
City-St-Zip: NEWBERRY, FL 32669

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: WILLIAM D. HOLT, JR.

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date