2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44757

Entity Name: HOLT FILTERS, INC.

Current Principal Place of Business:

1672 N HERCULES AVE STE G

CLEARWATER, FL 33765

Current Mailing Address:

1672 HERCULES AVE.

STE G

CLEARWATER, FL 33765 US

FEI Number: 59-2744394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLT, TIMOTHY C 1672 N HERCULES AVE CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2017

Secretary of State

CC1584875624

Officer/Director Detail:

Title VPS Title PT

Name HOLT, TONYIA A Name HOLT, TIMOTHY C

Address 1672 N HERCULES AVE UNIT G Address 1672 N. HERCULES AVE UNIT G

City-State-Zip: CLEARWATER FL 33765 City-State-Zip: CLEARWATER FL 33765

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.

Electronic Signature of Signing Officer/Director Detail