

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079718

Entity Name: HOLT-LEE CONSTRUCTION, INC.

Current Principal Place of Business:

216 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

216 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0617256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

01/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title P
Name LEE, GRANT T
Address 801 PALM TRAIL #11
City-State-Zip: DELRAY BEACH FL 33483

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 HOLT

VICE PRESIDENT

01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date