

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001535

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE HOLMES ORGANISATION, INC. OF OKLAHOMA

Current Principal Place of Business:

1350 SO. BOULDER AVE, STE 1000
TULSA, OK 74119

New Principal Place of Business:

Current Mailing Address:

PO BOX 1440
TULSA, OK 74101

New Mailing Address:

FEI Number: 73-0990126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, JEFFREY W
11512 LAKE MEAD AVE, BLDG 800
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DESELMS, STUART F
Address: 2508 E 28TH STREET
City-St-Zip: TULSA, OK 74114

Title: V
Name: HOLMES, JEFFREY W
Address: 5138 EAST 117TH STREET
City-St-Zip: TULSA, OK 74137

Title: ST
Name: HOLMES, JEFFREY W
Address: 5139 EAST 117TH STREET
City-St-Zip: TULSA, OK 74137

Title: TREA
Name: CONSTABLE, ANNMARIE
Address: 1350 S BOULDER #1000
City-St-Zip: TULSA, OK 74119

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: STUART F DESELMS

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date