

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001535

FILED  
Jan 04, 2012  
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: JEFFREY W HOLMES

V

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date