

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60700

Entity Name: HOLM GROUP, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9221 FORRESTER DR
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9221 FORRESTER DR
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 59-2547928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, ROBERT N
800 EAST BAY DRIVE, SUITE G
LARGO, FL 33770 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLM, ROBERT W
Address: 18522 GULF BLVD. UNIT E
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP () Delete
Name: HAYNER, MARCI H
Address: 9221 FORRESTER DR
City-St-Zip: BRADENTON, FL 34202

Title: S () Delete
Name: FINCHER, DARLENE H
Address: 4315 LEONA STREET
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: WILLS, GLADYS H
Address: 9180 GULF BLVD.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: DR () Delete
Name: COLECCHIA, KARA S
Address: 2775 VALENCIA LANE WEST
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCI H HAYNES

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date