

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173807

FILED
Jan 20, 2009
Secretary of State

Entity Name: JAMES E. HOLMES, INC.

Current Principal Place of Business:

1215 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 308
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-0686072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, JOHN J PD
311 PAR AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HOLMES, JOHN J
311 PAR AVENUE
MELBOURNE, FL 32901 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: JOHN J. HOLMES

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLMES, JOHN J PD
Address: 311 W PAR AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VD () Delete
Name: HOLMES, JEAN B VD
Address: 311 W PAR AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: STD () Delete
Name: HOLMES, RUSSELL L STD
Address: 375 MILANO LN, APT 310
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMES, JOHN J
Address: 311 W PAR AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VD (X) Change () Addition
Name: HOLMES, JEAN B
Address: 311 W PAR AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: STD (X) Change () Addition
Name: HOLMES, RUSSELL L
Address: 375 MILANO LN, APT 310
City-St-Zip: MELBOURNE, FL 32940 US

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: RUSSELL L. HOLMES

STD

01/20/2009

Electronic Signature of Signing Officer or Director

Date