

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300689

FILED
Feb 02, 2009
Secretary of State

Entity Name: HOLMES CONSTRUCTION CO. INC.

Current Principal Place of Business:

5347 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5347 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

P.O. BOX 1537
HOLMES BEACH, FL 34218

FEI Number: 59-1785268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES JR., HUGH G
5347 GULF DRIVE
HOLMES BEACH, FL 34217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOLMES JR.,HUGH G.,
Address: 515 56TH ST
City-St-Zip: HOLMES BEACH, FL

Title: VTD () Delete
Name: HOLMES, CHRISTINE H
Address: 515 56TH ST.
City-St-Zip: HOLMES BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLMES JR.,HUGH G.,
Address: 515 56TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: VTD (X) Change () Addition
Name: HOLMES, CHRISTINE H
Address: 515 56TH ST.
City-St-Zip: HOLMES BCH, FL 34217

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: CHRISTINE H HOLMES

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date