

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 300689

**FILED**  
**Jan 24, 2011**  
**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:**

5343 GULF DRIVE, #800  
HOLMES BEACH, FL 34217

**Current Mailing Address:**

P.O. BOX 1537  
HOLMES BEACH, FL 34218

**New Mailing Address:**

**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:**

HOLMES JR., HUGH G  
5343 GULF DRIVE, #800  
HOLMES BEACH, FL 34217 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/24/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVD  
Name: HOLMES, HUGH G JR  
Address: 515 56TH ST  
City-St-Zip: HOLMES BEACH, FL 34217

Title: STD  
Name: HOLMES, CHRISTINE H  
Address: 515 56TH ST.  
City-St-Zip: HOLMES BCH, FL 34217

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: CHRISTINE H HOLMES

TRS

01/24/2011

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

\_\_\_\_\_  
Date