

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449782

FILED
Jan 06, 2012
Secretary of State

Entity Name: HOLE MONTES, INC.

Current Principal Place of Business:

950 ENCORE WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

950 ENCORE WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-1518838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLSKI, JOHN R
950 ENCORE WAY
NAPLES, FL 34110 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: PD
Name: TAYLOR, THOMAS M
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: HERMANSON, GEORGE H
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: MURRAY, ROBERT L
Address: 6200 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: ST
Name: WOLSKI, JOHN R.
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: BRYLANSKI, RICK
Address: 6200 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VD
Name: BENSON, RONALD E
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110

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: JOHN R WOLSKI

ST

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date