2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# 459709

Entity Name: HOLMES ENTERPRISES, INC.

Current Principal Place of Business:

1413 BRYANT STREET (34748)
LEESBURG, FL 347497872

New Principal Place of Business:

Current Mailing Address:

PO BOX 490872
LEESBURG, FL 347490872 US

New Mailing Address:

FEI Number: 59-1553367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 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: PD
Name: HOLMES, CHARLES
Address: 3120 PINE GROVE LANE
City-St-Zip: LADY LAKE, FL 32159

Title: STD
Name: HOLMES, JUDY
Address: 3120 PINE GROVE LANE
City-St-Zip: LADY LAKE, FL 32159

Title: VPD
Name: LEMOYNE, FRANCIS R
Address: 5516 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

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: CHARLES HOLMES P 05/04/2010
Electronic Signature of Signing Officer or Director Date