

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557618

FILED
Apr 24, 2008
Secretary of State

Entity Name: HOLMES TOOL AND ENGINEERING, INC.

Current Principal Place of Business:

1019 NORTH WAUKESHA
BONIFAY, FL 32425

New Principal Place of Business:

1019 NORTH WAUKESHA STREET
BONIFAY, FL 32425

Current Mailing Address:

1019 NORTH WAUKESHA STREET, BOX 95
BONIFAY, FL 32425

New Mailing Address:

1019 NORTH WAUKESHA STREET, PO BOX 95
BONIFAY, FL 32425

FEI Number: 59-1786147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRD, EDWARD H
1019 NORTH WAUKESHA STREET, BOX 95
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

BIRD, EDWARD H
1019 NORTH WAUKESHA STREET
BONIFAY, FL 32425 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODERICK, GIFFORD R
Address: 88 DONNELLY DRIVE
City-St-Zip: RIDGEFIELD, CT 06877

Title: ST () Delete
Name: BIRD, EDWARD H
Address: 8 RIDGEDALE ROAD
City-St-Zip: BETHEL, CT 06801

Title: VP (X) Delete
Name: HURLEY, JOHN F
Address: 50 SUNNY RIDGE RD
City-St-Zip: EASTON, CT 06612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD H. BIRD

ST

04/24/2008

Electronic Signature of Signing Officer or Director

Date