

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557618

FILED
Feb 22, 2011
Secretary of State

Entity Name: HOLMES TOOL AND ENGINEERING, INC.

Current Principal Place of Business:

1019 NORTH WAUKESHA STREET
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

1019 NORTH WAUKESHA STREET
BONIFAY, FL 32425

New Mailing Address:

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
BONIFAY, FL 32425 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: P
Name: BRODERICK, GIFFORD R
Address: 94 SILVER SPRINGS RD
City-St-Zip: WILTON, CT 06897

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

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: EDWARD H. BIRD

ST

02/22/2011

Electronic Signature of Signing Officer or Director

Date