

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04488

Entity Name: H. ALLEN HOLMES, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

19940 MONA ROAD, STE 7
TEQUESTA, FL 33469 US

New Principal Place of Business:

8998 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

Current Mailing Address:

19940 MONA ROAD, STE 7
TEQUESTA, FL 33469 US

New Mailing Address:

8998 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

FEI Number: 59-2039584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, H ALLEN
19940 MONA ROAD, STE 7
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

HOLMES, H ALLEN
8998 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLMES, H. ALLEN
Address: 8998 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: ST
Name: JONES, GLENDA
Address: 8998 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: JONES, GLENDA

ST

03/27/2012

Electronic Signature of Signing Officer or Director

Date